





**TO LOCK
PERMANENTLY**
← Push down spur
with a blunt
instrument





INDEX
1966

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MINUTES

DATE: January 3, 1966 - 11:45 A.M.

PLACE: Chamber of Commerce

MEMBERS PRESENT: D. H. Walker
L. C. Swager
M. G. Scott

MEMBERS ABSENT: W. C. Rastetter
D. P. McDonald, Jr.

STAFF PRESENT: W. A. Schacht

OTHERS PRESENT: None

These are the minutes of the annual meeting of the Fort Wayne Redevelopment Commission. The annual meeting is prescribed by Section 48-8548 of the Indiana Redevelopment Act.

ELECTION OF OFFICERS

It was moved and seconded and passed unanimously that the present slate of officers continue in office. Officers re-elected are: Donald H. Walker, President, D. P. McDonald, Jr., Vice-President and L. C. Swager, Secretary.

ADJOURNMENT

There being no further business, the meeting adjourned at approximately 11: 55 A.M.

Signed: _____

Secretary

Leon C. Swager

MINUTES

DATE: January 5, 1966 - 7:30 P.M.

PLACE: Office - Department of Redevelopment, City of Fort Wayne

MEMBERS PRESENT: D. H. Walker
L. C. Swager
W. C. Rastetter
M. G. Scott
D. P. McDonald, Jr.

MEMBERS ABSENT: None

STAFF PRESENT: W. A. Schacht
D. L. Gilliland
R. C. Waltke

OTHERS PRESENT: Otto E. Grant, Jr.

ROLLING MILL

The following Parcels in Project No. I were discussed: Parcel 9-1, (Stinson), Mr. Otto Grant stated that he had spoken to Mr. Stinson with regard to his property. Mr. Grant advised that Mr. Stinson appeared to be the legal owner of the property. To achieve good title, a quit claim deed must be secured from the previous owner, Mrs. Emma Glass, who desires \$125 for both the deed and the abstract. The Commission authorized Mr. Grant to offer Mr. Stinson \$2000 for his property less the cost of unpaid back taxes. Should Mr. Stinson not accept, condemnation proceedings would be instituted.

Parcel 7-6 (Bliahu); The Commission was informed that an offer was served Mr. Bliahu with the requirement that it be signed within 10 days or condemnation proceedings would be instituted on his property. This offer will expire on January 14, 1966.

Parcel 9-4 (Keegan-Rogers): On the basis of the second, third and fourth appraisals on this property a revised offering price of \$7,300 was approved.

Parcel 9-7 (Derloshon): The Derloshons have refused the offer of the Redevelopment Commission of \$1,000 for this vacant lot. In as much as a price more than \$1,000 for a vacant lot could not be justified the Commission directed that an agreement be served the Derloshons with the stipulation that it would be signed within 10 days or condemnation proceedings would be instituted.

Parcel 9-8 (Morrison-Dickey); The Dickey family is in the process of purchasing this property from a Mr. Morrison on a Land Contract. The Commission felt that the Department of Redevelopment should contact the Morrison family and obtain information on the contract such as the original purchase price and the balance owed on the contract. The Dickey's refused to give this information.

Parcel 9-11 (Dunbar); The Dunbar family has refused our offer of \$3,000. The Commission asked that an agreement be served the Dunbars with a 10 day period for him to make up his mind before condemnation proceedings would be instituted.

Parcel 11-6 (Todd); A revised offering price of \$4,200 was approved for this parcel subject to Mr. Todd buying back the house for \$50 and moving his house to a location outside of the project area.

Parcel 11-9 (Workman); It was reported that Mr. Workman has not been agreeable to sell, however, Mr. Waltke, Acquisition Assistant, desired additional time to meet with the Workman family before a final offer be served.

Parcel 11-10 (Christmas); The Westfield Temple Church of Christ - The trustees of this church have promised that they would accept \$10,000 for the property. This is an increase from the previously approved price of \$9,500. The Commission approved the revised offering price of \$10,000.

Parcel 11-15 (Helm); On this parcel is located the Manhattan Club. Correspondence from Robert McCain, Attorney, representing the tenant has been received as to the purchase of this property. Mr. Otto Grant was asked to discuss the purchase of this property with Mr. McCain and the attorney representing the property owner with a revised offering price of \$17,800.

Offering prices were approved on Parcel 6-15 at \$7,250 and Parcel 6-6 at \$2,800.

MAIN STREET

A proposition to begin immediately to purchase property in the Main Street Project was brought out by Mr. Wayne Schacht, Executive Director. This proposition is to use local Redevelopment funds to purchase property located in the Southeast corner of Block 4. The approximate cost would be \$95,000 which would be reimburseable as soon as loan funds are obtained from the Federal Government. The Commission approved the immediate purchase of Parcels 4-20, 4-21, 4-22, 4-23, 4-24 and 4-25 subject to concurrence of the offering price by the Chicago office of the Department of Housing and Urban Development.

A new agreement form was presented to the Commission for approval. This agreement form would provide for the seller of property to pay for the continuation of the abstract up to the date that we purchase the property. This method being the normal practice in any real estate transaction in Indiana. All members of the Commission approved the new form of agreement.

HANNA-CREIGHTON

It was reported that out of 173 agreements to acquire property signed, 66 have been closed and claims are in the Controller's office on 12 additional parcels that will be closed in the near future.

OTHER APPROVALS

Vouchers - see attached

ADJOURNMENT

There being no further business, the meeting adjourned at approximately 10 P.M.

Signed: _____

Secretary

VOUCHERS APPROVED

January 5, 1966

HANNA-CREIGHTON - PROJECT EXPENDITURES IND. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Blue Cross/Shield Ins. Co.	Insurance Premium	\$ 97.36
Edson Dickey	Refund for Abstract (27-2)	55.00
Allen County Treasurer	'65 taxes-payable '66 (4-34)	100.54
Dreibelbiss Abstract Co.	Abstract Payment (4-34)	37.75
Home Loan & Savings	Final Mortgage Payment (4-34)	1,962.33
Virido & Lillie Mae Jones	Acquisition of Property (4-34)	2,931.63
Allen County Treasurer	'65 taxes-payable '66 (5-37)	85.38
Dreibilbiss Abstract Co.	Abstract Payment (5-37)	49.55
Will & Nora Lee Davis	Acquisition of Property (5-37)	2,908.32
Allen County Treasurer	'65 taxes-payable '66 (10-10)	48.68
Kuhne & Co.	Abstract Payment (10-10)	30.50
Home Loan & Savings Assn.	Final Mortgage Payment (10-10)	1,369.65
Harry & Alberta Hudson	Acquisition of Property (10-10)	2,377.27
Allen County Treasurer	'64 taxes & '65 taxes (13-8)	129.35
Kuhne & Co.	Abstract Payment (13-8)	37.75
Jerome J. & Helen Evard	Acquisition of Property (13-8)	4,046.37
FW Redevelopment Commission	Transfer of wages	5,525.48
Edward V. Elkins	Mileage Claim - December	36.20
Shrex of Ft. Wayne	Misc. Office Supplies	43.50
Wade Insurance Agency	Insurance on several Parcels	7.00
Royal Typewriter Co.	Electric Royal Typewriter	<u>295.00</u>

TOTAL: \$22,174.61

Redevelopment District CAPITAL FUND

Allen County Treasurer	'65 taxes-payable '66 (5-5A)	110.12
Dreibelbiss Abstract Co.	Abstract Payment (5-5A)	63.90
County Dept. Of Pub. Welfare	Welfare Award (5-5A)	244.00
Walter F. Rosenwinkel	Acquisition of Property (5-5A)	472.99
Samuel H. & Anna Belle Williams	Contract Payoff (5-5A)	3,109.49
Allen County Treasurer	'65 taxes-payable '66 (7-8)	50.28
Dreibelbiss Abstract	Abstract Payment (7-8)	42.65
John Alder	Acquisition of Property (7-8)	<u>4,294.77</u>

TOTAL: \$8,388.20

MINUTES

DATE: January 19, 1966 - 7:30 P.M.

PLACE: Department of Redevelopment, City of Fort Wayne Office

MEMBERS PRESENT: D. H. Walker
W. C. Rastetter
M. G. Scott

MEMBERS ABSENT: D. P. McDonald, Jr.
L. C. Swager

STAFF PRESENT: Wayne A. Schacht
Duane L. Gilliland
Edward V. Elkins

OTHERS PRESENT: A. Coleman
V. Bejork
C. Hill
F. Lansing
W. Watson
A. Wesley
W. Williams
A. Wilson

A meeting was held with representatives of the Hanna-Creighton Neighborhood Association, who made a plea for citizen involvement in Urban Renewal Projects in Fort Wayne. They desired a non-white member of the Redevelopment Commission and the establishment of a Citizens Committee to concern itself with solving problems in blighted areas. This committee would be made up of both non-white and white members, representative of the community as a whole. The President of the Redevelopment Commission, presiding at the meeting, stated that the Commission had no power to select other members of the Commission, however, he would relate the feelings of the group to the Fort Wayne Redevelopment Trustees who appoint the Commission members. The President selected four individuals to recommend names for a Citizens Advisory Committee. These individuals are: Dr. Allen Wilson, Al Wesley, William Rastetter, and Wayne A. Schacht. Another meeting will be held in the near future with the same representatives at this meeting to discuss the names recommended for the Citizens Advisory Committee.

It was stated that an effort would be made to have a meeting with the Fort Wayne Redevelopment Trustees in the near future to inform them the status of the various Urban Renewal Projects being carried out.

HANNA-CREIGHTON

The attached resolution providing for the investment of excess cash needs in United States Treasury Bills was presented for approval. It was moved, seconded and unanimously passed that the resolution be approved.

MAIN STREET

The Commissioners were informed that the Loan and Grant Contract has been returned by the Federal Government, fully executed. Our next step is to obtain agreements from the City of Fort Wayne, and the Fine Arts Foundation committing them to the purchase of land in the Main Street Project.

ROLLING MILL

A revised offering price was approved for Parcel 6-15 at \$7,500.00.

OTHER APPROVALS

A. The hiring of Mr. Richard Davies at \$6,000 a year as Relocation Assistant.

- b. Vouchers - see attached
- c. Minutes of meetings of December 30, 1965, January 3, 1966 and January 5, 1966. Monthly Statement, December, 1965.

ADJOURNMENT

There being no further business, the meeting adjourned at approximately 10 P.M.

Signed: Leon C. Swager
Secretary

RESOLUTION

WHEREAS, City of Fort Wayne, Department of Redevelopment, by reason of the sale of its Preliminary Loan Notes, now has on deposit in the Fort Wayne National Bank the sum of approximately \$1,300,000.00 in an account designated "Project Expenditures Account: Project No. Ind. R-51", which sum is in excess of the estimate of the Fort Wayne Redevelopment Commission of cash needs of the Department of Redevelopment in connection with said Project for the next three months, and

WHEREAS, under the circumstances, the Commission deems it wise to invest such excess in accordance with the terms of its Loan and Capital Grant Contract with the Federal Government.

BE IT THEREFORE RESOLVED, that the City of Fort Wayne Department of Redevelopment enter into this agreement, copy of which is attached hereto and by this reference made a part hereof, with the Fort Wayne National Bank, and Donald H. Walker and Leon C. Swager, respectively President and Secretary of the Fort Wayne Redevelopment Commission are authorized and directed to execute such agreement for and behalf of the City of Fort Wayne, Department of Redevelopment.

BE IT FURTHER RESOLVED, that either Donald H. Walker or Donnelly P. McDonald, Jr. in their respective capacities as President and Vice-President of the Fort Wayne Redevelopment Commission, Governing Body of the City of Fort Wayne, Department of Redevelopment, are authorized to issue from time to time directives to Fort Wayne National Bank to purchase or convert to cash through collection on maturity or sale prior to maturity investment securities acquired on behalf of City of Fort Wayne, Department of Redevelopment, under the terms of said agreement;

BE IT FURTHER RESOLVED, that either Donald H. Walker, President of the Commission or Donnelly P. McDonald, Jr., Vice-President of the Commission, promptly upon the execution of said agreement, direct Fort Wayne National Bank to purchase from the funds of City of Fort Wayne, Department of Redevelopment, held by said Bank in said Project Expenditures Account: Project No. Ind. R-51, \$1,258,000.00 Par Value United States Treasury Bills as follows: \$350,000.00 Par Value Treasury Bills maturing April, 21, 1966, and \$908,000.00 Par Value Treasury Bills maturing July 21, 1966, all in accordance with the terms of said agreement, BE IT FURTHER RESOLVED, that the Secretary of the Commission be and he hereby is authorized and directed to deliver a copy of this Resolution, duly certified by him, to Fort Wayne National Bank.

CERTIFICATE OF RECORDING OFFICER

I, Leon C. Swager, do hereby certify that I am the duly elected, -qualified and acting Secretary of Fort Wayne Redevelopment Commission;

I do further certify that at a meeting of said Commission duly called, convened and held on the 19th day of January, 1966, at which there was present and acting throughout a quorum of said Commission, the attached resolution was unanimously adopted;

I do further certify that said Resolution now appears of record in the minutes of said Commission and that at the date hereof is in full force and effect and in no manner altered or amended.

IN WITNESS WHEREOF I have hereunto set my hand this 19th day of January, 1966.

Leon C. Swager
Secretary
Fort Wayne Redevelopment Commission

VOUCHERS APPROVED
January 19, 1966

PROJECT EXPENDITURES - IND. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Judson & Carroll Fanning	Relocation Payment (19-8)	\$ 103.50
Henry McCoy	Relocation Payment (23-8)	103.50
Marcella Talbot	Relocation Payment (4-24) (Adjst)	336.00
Mary F. Bury	Relocation-Bus. Displacement(3-23)	2,603.50
Gradie Barber Shop	Relocation-Bus. Displacement(3-24)	2,516.42
Kolor Print, Inc.	Preliminary Loan Notes	69.15
Growth Industries	February Rent	200.00
General Telephone	Local & Long Distance Service 12/26/65 to 1/26/66	45.35
Ward Insurance Agency	Insured 47 additional parcels	64.00
Ed Elkins	Reimburse 1965 withholdings	67.59
Public Employee Retirement	F.I.C.A. (Voids Claim 776)	381.08
Henry W. Hudson	Relocation Payment (18-6)	103.50
Fred S. Jackson	Relocation Payment (24-13)	92.00
Willie Powers	Relocation Payment (11-6)	103.50
Edson Dickey	Relocation Payment (27-2)	103.50
Allen County Treasurer	'65 taxes-payable '66 (24-15)	213.06
Dreibelbiss Abstract Co.	Abstract Payment-LPA (24-15)	37.15
First Federal Savings & Loan	Final Mortgage Payment (24-15)	2,909.38
Daniel & Lois Ewing	Acquisition of Property (24-15)	3,070.41
Allen County Treasurer	'65 taxes payable '66 (11-9)	214.59
Kuhne & Co.	Abstract Payment (11-9)	71.75
Heirs of Carolina Wichern	Acquisition of Property (11-9)	970.02
Archie & Sarah Hogan	Contract Payoff (11-9)	3,883.34
Allen County Treasurer	'65 taxes payable '66 (12-10)	323.98
Kuhne & Co.	Abstract Payment (12-10)	42.60
Doyt O. & Velma Fisher	Acquisition of Property (12-10)	7,617.22
Allen County Treasurer	'65 taxes payable '66 (14-4)	125.42
Dreibelbiss Abstract Co.	Abstract Payment (14-4)	36.50
Home Loan & Savings	Final Mortgage Payment (14-4)	675.90
Frank & Lucy Murua	Acquisition of Property (14-4)	3,044.28
Allen County Treasurer	'65 taxes payable '66 (24-18)	152.42
Dreibelbiss Abstract Co.	Abstract Payment (24-18)	41.40
Charles F. & Crystal Pratt	Acquisition of Property (24-18)	4,642.08
	Total:	\$34,964.09

Redevelopment District GENERAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
OASI	4th Quarter Payment, 1965	286.21
PERF	4th Quarter Payment, 1965	228.58
		<u>\$ 514.79</u>

Redevelopment District CAPITAL FUND

Allen County Treasurer	'65 taxespayable '66 (7-2)	\$ 28.72
Kuhne & Co.	Abstract Payment (7-2)	40.00
Thomas P. & V. Derloshon	Acquisition of Property (7-2)	1, 133.96
Dreibelbiss Abstract Co.	Abstract Payment (9-6)	39.00
Allen County Treasurer	'65 taxes payable '66 (9-6)	82.18
Clerk of Whitley County	Cause 16710 (9-6)	18.90
Raul & Carmen Cuellar	Acquisition of Property (9-6)	5, 975.77
Allen County Abstract Co.	Abstract Payment (11-3)	45.00
Ft. Wayne Housing Authority	Acquisition of Property (11-3)	2, 247.25
Allen County Abstract Co.	Abstract Payment (11-5)	45.00
Ft. Wayne Housing Authority	Acquisition of Property (11-5)	2, 946.70
Dreibelbiss Abstract Co.	Abstract Payment (11-13B)	52.65
Allen County Treasurer	'65 taxes payable '66 (11-13B)	132.06
John Williams	Affidavit (11-13B)	15.00
John & Lois Porter	Acquisition of Property (11-13B)	2, 491.45
Thurman & Lucy Bell Sherrill	Contract Purchase (11-13B)	1, 353.09
Allen County Treasurer	'64 taxes & '65 taxes (12-5)	214.55
Kuhne & Co.	Abstract Payment (12-5)	72.00
LucilleL.King	AcquisitionofProperty (12-5)	2, 981.60
Allen County Abstract Co.	Abstract Payment (9-10)	40.00
Fort Wayne Housing Authority	Acquisition of Property (9-10)	<u>2, 746.70</u>

Total:	\$22, 701.58
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FORT WAYNE REDEVELOPMENT COMMISSION
Redevelopment District General Fund
Monthly Statement - December, 1965

	<u>Services Personal</u>	<u>Appropriated</u>	<u>Disbursed</u>	<u>Appr. Balance</u>	<u>December Disbursements</u>
11	Salaries & Wages Regular Original Appr. \$56,400. Transfer to 12 - 1,500.	\$54,900.	\$34,359.85	\$20,540.15	\$5,200.38
12	Salaries & Wages Temporary Original Appr. \$ 1,500. Transfer fr. 11 + 1,500.	3,000. \$57,900.	1,547.88 \$35,907.73	1,452.12 \$21,992.27	150.00 \$5,350.38
2	<u>Services Contractual</u>				
21	<u>Communication & Transportation</u>				
	212 Postage \$ 250.	\$ 184.10	\$ 65.90	\$ 25.00	
	213 Travel Expense 1,000.	484.46	515.54	58.80	
	214 Telephone & Telegraph 500.	498.31	1.69	27.90	
24	<u>Printing and Advertising</u>				
	241 Printing, other office suppl. 500.	374.93	125.07	6.50	
	242 Advertising & Publication - Notices 500.	300.20	199.80	32.10	
	243 Photography & Blueprints 250.	150.52	99.48	-0-	
25	<u>Repairs</u>				
	252 Repairs to Equipment 200.	82.11	117.89	-0-	
26	<u>Other Contractual Services</u>				
	261 Legal 10,000.	450.00	9,550.00	-0-	
	262 Appraisals 26,600.	25,600.00	1,000.00	650.00	
	263 Consulting Services 2,700.	850.00	1,850.00	-0-	
	264 Building Demolition 50,987.	50,987.00	-0-	-0-	
	\$93,467.	\$79,961.63	\$13,525.37	\$ 800.30	
3	<u>Supplies</u>				
2	<u>Garage & Motor Supplies</u>				
	321 Gasoline \$ 200.	\$ 111.83	\$ 88.17	\$ 5.96	
	322 Oil 20.	2.85	17.15	-0-	
	324 Other Garage & Mtr. Suppl 200.	189.06	10.94	-0-	
36	<u>Office Supplies</u>				
	361 Official Records 50.	-0-	50.00	-0-	
	362 Stationery 200.	90.29	109.71	-0-	
	363 Other Office Supplies 700.	451.02	248.98	76.50	
	\$ 1,370.	\$ 845.05	\$ 524.95	\$ 82.46	

FORT WAYNE REDEVELOPMENT COMMISSION
Redevelopment District Capital Fund
Monthly Statement - December, 1965

<u>4-2 Services Contractual</u>	<u>Appropriated</u>	<u>Disbursed</u>	<u>Appropriation Balance</u>
261 Legal	\$ 5,000.00	\$ 000	\$ 5,000.00
262 Appraisal	35,000.00	5,400.43	29,599.57*
264 Demolition	15,000.00	-0-	15,000.00
	<u>\$55,000.00</u>	<u>\$ 5,400.43</u>	<u>\$49,599.57</u>
 <u>4-5 Current Charges</u>			
51 Insurance	\$ 1,200.00	\$ 50.00	\$ 1,150.00
	<u>\$ 1,200.00</u>	<u>\$ 50.00</u>	<u>\$ 1,150.00</u>
 <u>4-6 Current Obligations</u>			
63 Relocation Payment	\$15,000.00	\$ 251.25	\$14,748.75
	<u>\$15,000.00</u>	<u>\$ 251.25</u>	<u>\$14,748.75</u>
 <u>4-7 Properties</u>			
73 Land	\$328,249.52	\$124,529.88	\$203,719.64
	<u>\$328,249.52</u>	<u>\$124,529.88</u>	<u>\$203,719.64</u>
Appropriation Totals	\$399,499.52	\$130,231.56	\$269,217.96

* \$26,946.00 encumbered, contract with Gettel and Dix.

Redevelopment District Capital Fund
(Cash Account)

Cash Balance, January 1, 1965	-0-		
Receipts as of December 31, 1965	\$511,364.63		
Total Disbursements		\$130,231.56	
Cash Balance as of December 31, 1965			\$381,133.07

Monthly Statement - December, 1965

	Appropriated	Disbursed	Appr. Balance	December Disbursements
5 <u>Current Charges</u>				
51 Insurance	\$ 400.	\$ 76.90	\$ 323.10	\$ -0-
55 Subscriptions & Dues	300.	154.80	145.20	-0-
56 Premium on Official Bonds	300.	272.50	27.50	-0-
52 Rents	130.	-0-	130.00	-0-
	<u>\$ 1,130.</u>	<u>\$ 504.20</u>	<u>\$ 625.80</u>	<u>-0-</u>
6 <u>Current Obligations</u>				
62 Retirement & Social Security				
City's Share	\$ 6,500.	\$ 2,335.51	\$ 4,164.49	-0-
	<u>\$ 6,500.</u>	<u>\$ 2,335.51</u>	<u>\$ 4,164.49</u>	<u>-0-</u>
7 <u>Properties</u>				
721 Furniture & Fixtures	\$ 400.	\$ 373.50	\$ 26.50	\$ -0-
726 Other Equipment	100.	-0-	100.00	-0-
73 Real Estate	195,000.	\$195,000.00	-0-	-0-
	<u>\$195,500.</u>	<u>\$195,373.50</u>	<u>\$ 126.50</u>	<u>\$ -0-</u>
TOTALS	\$355,887.	\$314,927.62	\$40,959.38	\$ 6,233.14

Redevelopment District General Fund
(CASH ACCOUNT)

Cash Balance, January 1, 1965	\$258,163.07	
Receipts as of Dec. 31, 1965	123,973.18	
Total Receipts & Balance	<u>\$402,136.25</u>	
Less: Total Disbursements		\$280,364.70
CASH BALANCE:		\$121,771.55

Redevelopment District Bond Fund

BALANCE of Fund as of December 31, 1965	\$ 9,785.00
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MINUTES

DATE: February 3, 1966 - 12:00 Noon

PLACE: Shrine Club

MEMBERS PRESENT: D. H. Walker
D. P. McDonald, Jr.
M. G. Scott
W. C. Rastetter

MEMBERS ABSENT: L. C. Swager

STAFF PRESENT: W. A. Schacht

OTHERS PRESENT: None

ROLLING MILL

A breakdown of the demolition bids received was presented to the Commission. Although the State Wrecking Co. was the apparent low bidder at \$8,861.29, the Commission awarded the contract to L.I. Griffin & Sons, Inc. of Fort Wayne, Indiana, at \$9,764.00. The bid by the State Wrecking Co. was not accompanied by a certified check, had no non-collusion affidavit, and had no completed form 96-A, all as prescribed in the bid documents.

MAIN STREET

The Commission agreed to pay Mr. Bartling for the acquisition of property in the Main Street Project, four tenths (.4) of one percent (1%) of the purchase price of all properties in the project. This is in addition to the current amount of \$57.60 bi-weekly.

ADJOURNMENT

There being no further business the meeting was adjourned at approximately 1:30 P.M.

Signed: Leon C. Swager
Secretary

MINUTES

DATE: February 9, 1966 - 7:30 P.M.

PLACE: Department of Redevelopment, City of Fort Wayne Office

MEMBERS PRESENT: D. H. Walker
D. P. McDonald, Jr.
M. G. Scott

MEMBERS ABSENT: L. C. Swager
W. C. Rastetter

STAFF PRESENT: Wayne A. Schacht
Duane L. Gilliland

OTHERS PRESENT: A. Coleman
F. Lansing
W. Watson
J. Workman
Harris

The primary purpose of this meeting was to meet with the same spokesmen of the non-white citizens of Fort Wayne as were present during the January 19, 1966, meeting. Names of persons recommended for the Citizens Advisory Committee were to be discussed. Because of the lack of attendance at this meeting, the discussion was postponed until Wednesday, February 16, at 8:00 P.M.

ROLLING MILL

Commission members were informed that the attorneys were obtaining title information on the properties in Project I to be condemned. Next week a resolution should be presented to the Commission to authorize condemnation proceedings.

OTHER APPROVALS

- a. Vouchers - see attached
- b. Minutes of meeting of January 19, 1966
- c. Financial Statement, January, 1966
- d. Salary increase for Mrs. Lorraine Winkler and Mrs. Marjorie Raschke from \$3,600 to \$3,800 and \$3,400 to \$3,800 respectively.

ADJOURNMENT

There being no further business, the meeting adjourned at approximately 8:15 P.M.

Signed: Leon C Swager
Secretary

VOUCHERS APPROVED
February 9, 1966

HANNA CREIGHTON PROJECT EXPENDITURES IND. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Fort Wayne Natl. Bank	U. S. Treasury Bills	\$1,233,344.42
Allen County Treasurer	'65 taxes payable '66 + Del. (3-8)	261.94
Kuhne & Co.	Abstract Payment (3-8) #100479	52.60
Allen County Treasurer	Pay Certificate 24512 (3-8)	469.48
Treasurer of U.S.	U.S. vs. Wattley Payment (3-8)	1,000.00
Lawrence & Martha Wattley	Acquisition of Property (3-8)	1,711.73
Allen County Treasurer	'65 taxes payable '66 1&2 (3-3)	521.10
Dreibelbiss Abstract	Abstract Payment (3-3) LPA Exp.	35.00
Lincoln Bank & Trust	Final Mortgage Payment (3-3)	3,628.94
Thirman & Margaret Howell	Acquisition of Property (3-3)	24,118.61
Allen County Treasurer	'65 taxes payable '66 1&2 (4-4)	204.28
Kuhne & Co.	Abstract Fees -LPA Exp. (4-4)	45.60
Controller, City of FW	Barrett Law #4416 (4-4)	20.71
Harry & Zella Howell	Acquisition of Property (4-4)	8,665.11
Allen County Treasurer	'65 taxes + penalties (5-34)	418.72
Dreibelbiss Abstract Co.	Abstract Payment (5-34)	58.50
Clerk of Allen County	Action 7008 (5-34)	264.59
Home Loan & Savings Co.	Final Mortgage Payment (5-34)	839.36
Feichter Property	Acquisition of Property (5-34)	2,718.49
Cordis & Sarah Middleton	Contract Payment (5-34)	3,650.04
Allen County Treasurer	'65 taxes payable '66 1&2 (20-18)	123.70
Dreibelbiss Abstract Co.	Abstract Payment (20-18)	46.05
Clare & Elise M. Eddy	Acquisition of Property (20-18)	3,269.45
Allen County Treasurer	'65 taxes payable '66 (21-9)	127.03
Dreibelbiss Abstract Co.	Abstract Payment (21-9)	49.50
Mutual Sec. & Life Ins.	Final Mortgage Payment (21-9)	1,074.29
Nello & Maggie Lowe	Acquisition of Property (21-9)	4,189.63
Allen County Treasurer	'65 taxes payable '66 (25-16)	136.46
Kuhne & Co.	Abstract Payment (25-16)	68.50
John & Marjorie Simmers	Acquisition of Property (25-16)	1,544.51
Charles & Christo Mosshammer	Contract Payment (25-16)	3,208.03
Allen County Treasurer	'65 taxes payable '66 (26-14)	151.62
Dreibelbiss Abstract Co.	Abstract Payment (26-14)	34.40
Lincoln National Bank	Final Mortgage Payment (26-14)	1,971.24
Edward & Virginia Gerdorn	Acquisition of Property (26-14)	1,922.19
N.I.P.S.C.O.	Gas Service 12/7/65 to 1/7/66	72.18
Ice, Miller, Donadio & Ryan	Legal Services - Loan Notes	1,019.16
Royal McBee Corp.	Coupon Book	30.00
U.S. Postal Dept.	Reimburse Doc. Stamps	68.20
Arthur Koehl	Displacement Comp. for Buchanan Mkt. (4-31)	2,500.00
Homer Hardesty	Relocation Adjustment Pay. (3-14)	391.68
Wm. Wynn & Helen Cartwright	Partial Relocation Adj. Payment (3-15)	75.00
Josephine Federspiel	Relocation Adjustment Payment (3-20)	316.80
Arthur Brooks	Relocation adjustment Payment (3-48)	268.70
Glen Christian & M. H. Charlton	Partial Relocation Adj. Payment (4-22)	70.00
Virido Jones	Relocation Payment (4-34)	55.00
Pettit Transfer	Relocation moving exp. (Nard) (4-42)	100.00
Florence Bottoms	Relocation Adj. Payment (10-13)	500.00
Wilbert Peters	Relocation Adjust. Payment (12-2)	152.87
LeRoy Graham	Relocation Payment (19-7)	80.50
A.C. Borgman	Relocation Payment (Cunegin) (20-1)	198.00
Charles Elder	Relocation Payment (22-13)	92.00
Henry Stringfellow	Relocation Payment (24-4)	92.00
Sophia Kulesza	Relocation Adjust. Pay. (24-10)	364.80
Allen County Treasurer	'65 taxes payable '66 (4-13)	91.78
Kuhne & Co.	Abstract Payment (4-13)	52.15
John & Celeste Hayes	Acquisition of Property (4-13)	4,341.27
Allen County Treasurer	'65 taxes payable '66 (7-9)	303.17
Kuhne & Co.	Abstract Payment (7-9)	47.40
Orval & Dora Morton	Acquisition of Property (7-9)	4,388.33
Allen County Treasurer	'65 taxes payable '66 (9-8)	209.88

Hanna-Creighton Project Expenditures Ind. R-51 cont....

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Kuhne & Co.	Abstract Payment (9-8)	\$ 47.15
Clerk of Allen County	Medical & Dental Item #65 (9-8)	182.02
Garth H. Vernor, Attorney	Clerk of Allen Co. Item #66 (9-8)	583.19
Myron & Pearl Russ	Acquisition of Property (9-8)	2,620.51
Allen County Treasurer	'65 taxes payable '66 1&2 (12-2)	120.50
Dreibelbiss Abstract	Abstract Payment (12-2)	40.00
City Controller	Barrett Law 27-520 (12-2)	229.04
Wm. Wyss	Acquisition of Property (12-2)	4,441.96
Allen County Treasurer	'65 taxes payable '66 (12-12)	91.78
Kuhne & Co.	Abstract Payment (12-12)	45.65
Joseph & Helen Alexander	Acquisition of Property (12-12)	4,203.27
Allen County Treasurer	'65 taxes payable '66 (21-16)	239.25
Kuhne & Co.	Abstract Payment (21-16)	48.95
Allen County Treasurer	Gross Income Tax Item #11 (21-16)	110.00
Ind. Security Inv.	Acquisition of Property (21-16)	4,409.04
James & Hattie L. Williams	Contract Payment (21-16)	732.66
Allen County Treasurer	'65 taxes payable '66 (25-18)	126.08
Allen County Abstract Co.	Abstract Payment (25-18)	3,648.52
Allen County Treasurer	'65 taxes payable '66 (26-9)	83.80
Dreibelbiss Abstract	Abstract Payment (26-9)	69.55
Oscar & Ora Perl	Acquisition of Property (26-9)	3,882.80
Allen County Treasurer	'65 taxes payable '66 (27-5)	189.92
Dreibelbiss Abstract Co.	Abstract Payment (27-5)	62.05
Mansfield Heirs	Acquisition of Property (27-5)	2,534.59
Marion Hovis Jr.	Contract Payment (27-5)	871.19
Otto Grant, Jr.	Legal Services - Jan. 1966	150.00
United States Postal Dept.	Replenish Doc. Stamps	106.15
Edward V. Elkins	January Mileage 353 @ 10¢	35.30
The Howard Co.	Invoice 18474 & 46888	9.61
Cloister Press	Letterhead & Envelopes	55.00
William Warfield	Remodel Office	300.00
Lewis St. Hardware	Misc. Supplies	17.92
Pence Furniture Movers	Moving Exp. (Parker) (4-40)	81.00
Suelzer Moving	Moving Exp. (Kelsoe) (19-10)	38.32
Petty Cash	Misc. Fees for Title Recording	186.37
Susie Mae Austin	Relocation Adj. Payment (8-10)	500.00
Edward Harris	Relocation Adj. Payment 10-8)	89.00
Martha Ellen Rider	Relocation Adj. Payment (20-12)	343.00
Beatrice O. Mitchell	Relocation Adj. Payment (23-7)	347.00
Henry McCoy	Relocation Adj. Payment (23-8)	500.00
Allen County Treasurer	'65 taxes payable '66 (5-12)	119.62
Dreibelbiss Abstract Co.	Abstract Payment (5-12)	56.50
Wm J. Bailey, Jr.	Acquisition of Property (5-12)	2,120.63
Allen County Treasurer	'65 taxes payable '66 (9-5)	424.64
Dreibelbiss Abstract Co.	Abstract Payment (9-5)	37.70
Stella Lavandowsky	Acquisition of Property (9-5)	3,255.85
Randolph & Earline Jackson	Contract Payment (9-5)	1,314.01
Allen County Treasurer	'65 taxes payable '66 (10-1)	19.96
Dreibelbiss Abstract Co.	Abstract Payment (10-1)	64.25
Beachem Property	Acquisition of Property (10-1)	4,416.09
Allen County Treasurer	'65 taxes payable '66 (26-16)	71.02
Dreibelbiss Abstract Co.	Abstract Payment (26-16)	46.25
Home Loan & Savings Co.	Final Mortgage Payment (26-16)	1,667.06
Albert & Vera Olinske	Acquisition of Property (26-16)	2,406.97
Allen County Treasurer	'65 taxes payable '66 (27-7)	111.72
Dreibelbiss Abstract Co.	Abstract Payment (27-7)	12.50
Allen County Abstract Co.	Abstract Payment (27-7)	67.00
Estate of Rose S. Olinske	Acquisition of Property (27-7)	3,833.88
Martha M. Wattle	Relocation Payment (3-8)	80.50
Thomas Nard	Relocation Adj. Payment (4-42)	500.00
Myron Russ	Bus. Displacement Payment & Moving Exp. (9-8)	3,128.50
Johnnie Burt	Relocation Payment (13-8)	80.50
Mary Novak	Relocation Payment (14-15)	40.25
Thomas Nard	Refund on Rent (4-42)	14.56
Blue Cross/Blue Shield	Insurance Premium for Feb.	97.36

Redevelopment District GENERAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
City Utilities	Telephone Ext. 286 for Dec. & Jan.	\$ 13.00
The Howard Co.	Mis. film, developing, cards	20.46
City Utilities	Gas, Oil, Dec.	8.59
Indiana Carbon Co.	Orange Carbon	17.27
Shrex of Ft. Wayne	Misc. Office Supplies	39.33
Robert Waltke	Mileage for Jan. 314 mi @ 10¢	31.40
Ft. Wayne Newspapers	Publication of Legal Notices	54.70
The Howard Co.	Slide Processing	1.95
Shres of Fort Wayne	Misc. Office Supplies	7.68
	Total:	<u>\$194.38</u>

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Homer Hoyt Associates	Bal. due on appraisal Contract	\$ 5,000.00
Jerry Ress	Appraisal Fees 11-15 & 10-13	200.00
S.M. Dix & Associates	Adm. Assistance Ind. R-52, Dec.	25.00
Ward Insurance Agency	Insurance Premiums -Rolling Mill (11)	52.00
Jerry Johnson	Relocation Payment (9-2)	69.00
John Alder	Relocation Payment (7-8)	69.00
John Alder	Relocation Adj. Payment (7-8)	500.00
Raul T. Cuellar	Relocation Payment (9-6)	103.50
Raul T. Cuellar	Relocation Adj. Payment (9-6)	500.00
Ed Wafer	Relocation Adj. Payment (11-14)	500.00
American Transfer & Storage	Moving Exp. (Wafer) (11-14)	114.12
Allen County Treasurer	Back Taxes (11-2)	29.27
Allen County Treasurer	Back Taxes '65 taxes payable '66 (9-13)	423.01
Kuhne & Co.	Abstract Payment (9-13)	42.95
Edward Wafer	Acquisition of Property (9-13)	2,823.94
Allen County Treasurer	'65 taxes payable '66 (11-12)	254.94
Mrs. Bulah Wynn	Relocation Payment (11-14)	80.50
Dreibelbiss Abstract Co.	Abstract Payment (11-12)	49.25
Jamesetta Porter Ferguson	Acquisition of Property (11-12)	1,519.19
Cornelius & Mildred Baker	Contract Payment (11-12)	1,967.47
Otto Grant, Jr.	Legal Services - Jan. '66	50.00
Petty Cash	Reimbursement	32.82
Allen County Treasurer	'65 taxes payable '66 (6-3)	51.88
Kuhne & Co.	Abstract Payment (6-3)	63.00
Habecker & Tredway	Acquisition of Property (6-3)	1,787.92
Allen County Treasurer	'65 taxes payable '66 +pen. (9-1)	342.21
Allen County Abstract	Abstract Payment (9-1)	68.00
Home Loan & Savings Co.	Final Mortgage Payment (9-1)	3,418.39
Elizabeth & Esther Brueck	Acquisition of Property (9-1)	-0-
Allen County Treasurer	'65 taxes payable '66 (13-3)	99.76
Kuhne & Co.	Abstract Payment (13-3)	42.75
Cleveland & Jessie Eason	Acquisition of Property (13-3)	4,295.00
Pence Furniture	Moving Expenses (Lapadot) (7-7)	150.25
ChristopherKing	Relocation Payment (9-3)	80.50
	Total:	<u>\$24,805.62</u>

PORT WAYNE REDEVELOPMENT COMMISSION
Redevelopment District General Fund
Monthly Statement - January, 1966

1. Services Personal		Appropriated	Disbursed	Appr. Balance	January Disbursements
23-1-11	Salaries & Wages, Regular	\$ 65,740.00	\$ 2,761.48	\$ 62,978.52	\$ 2,761.48
23-1-12	Salaries & Wages, Temporary	1,500.00	100.00	1,400.00	100.00
TOTAL SERVICES PERSONAL		\$ 67,240.00	\$ 2,861.48	\$ 64,378.52	\$ 2,861.48
2. Services Contractual					
23-2-21	Communication & Transportation				
212	Postage	\$ 250.00	-0-	\$ 250.00	\$ -0-
213	Travel Expense	1,000.00	33.20	966.80	33.20
214	Telephone & Telegraph	500.00	-0-	500.00	-0-
23-2-24	Printing & Advertising				
241	Printing Other Than Office Supplies	500.00	-0-	500.00	-0-
242	Publication of Legal Notices	500.00	-0-	500.00	-0-
243	Photography & Blueprints	250.00	-0-	250.00	-0-
23-2-25	Repairs				
252	Equipment	200.00	-0-	200.00	-0-
TOTAL SERVICES CONTRACTUAL		\$ 3,200.00	\$ 33.20	\$ 3,166.80	\$ 33.20
3. Supplies					
23-3-32	Garage & Motor Supplies				
321	Gasoline	\$ 200.00	23.20	\$ 176.80	\$ 23.20
322	Oil	20.00	-0-	20.00	-0-
324	Other Garage & Motor	130.00	-0-	130.00	-0-
23-3-36	Office Supplies				
361	Official Records	50.00	-0-	50.00	-0-
362	Stationery	200.00	-0-	200.00	-0-
363	Other Office Supplies	700.00	8.13	691.87	8.13
		\$ 1,300.00	\$ 31.33	\$ 1,268.67	\$ 31.33

PORT WAYNE REDEVELOPMENT COMMISSION
General Fund Monthly Statement
January, 1966

5. Current Charges	Appropriated	Disbursed
<u>23-5-51 Insurance (City's Share-Blue Cross)</u>	\$ 1,400.00	\$ -
23-5-55 Subscriptions & Dues	300.00	50.00
23-5-56 Premium on Official Bonds	300.00	260.00
TOTAL CURRENT CHARGES	\$ 2,000.00	\$ 310.00

6. Current Obligations	
<u>23-6-62 Retirement & Social Security City Share</u>	\$ 9,100.00
TOTAL CURRENT OBLIGATIONS	\$ 514.79

7. Properties	
<u>23-7-72 Equipment</u>	\$ 400.00
721 Furniture & Fixtures	2,000.00
722 Motor Equipment	100.00
726 Other Equipment	-0-
TOTAL PROPERTIES	\$ 2,500.00

TOTAL FT. WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$85,340.00	\$ 3,750.80	\$8
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Redevelopment District General Fund
(CASH ACCOUNT)

Cash Balance, January 1, 1966	\$121,771.55
Receipts as of January 31, 1966	5,525.48
TOTAL RECEIPTS AND BALANCE	\$127,297.03
Less: Total Disbursements	\$ 3,750.80
CASH BALANCE:	\$1

Redevelopment District Bond Fund

BALANCE OF FUND AS OF JANUARY 31, 1966

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-23-

MINUTES

DATE: February 16, 1966 - 8 P.M.

PLACE: Office - Department of Redevelopment

MEMBERS PRESENT: D. H. Walker
M. G. Scott
D. P. McDonald, Jr.

MEMBERS ABSENT: L. C. Swager
W. C. Rastetter

STAFF PRESENT: W. A. Schacht
D. L. Gilliland

OTHERS PRESENT: A. Coleman
C. Hill
F. Lansing
W. Watson
A. Wesley
A. Wilson
W. Cooper
W. Haden

This meeting was held with delegates from the Hanna-Creighton Neighborhood Association, who made the plea for citizen involvement in Urban Renewal projects during the Redevelopment Commission meeting on January 19, 1966. This group desires a non-white member of the Redevelopment Commission and the establishment of a citizen's committee to concern itself with solving problems in blighted areas. This committee would be made up of both non-white and white members representative of the community as a whole. During this meeting the sub-committee of four individuals reported on their recommendations of names for a Citizen's Advisory Committee. The sub-committee is made up of the following individuals: Dr. A. Wilson, Alvin Wesley, William Rastetter and Wayne Schacht.

Mr. Schacht reported that the sub-committee had met and had not come up with any specific names, however, recommended that the same organizations that were represented on the previous Citizen's Advisory Committee be retained in the proposed new Citizen's Advisory Committee with the addition of representatives of the affected neighborhood groups. The recommendation of the sub-committee was thoroughly discussed. It was decided that the following organizations would be asked to appoint a representative to the Citizens Advisory Committee: (1) League of Women Voters, (2) Fort Wayne Urban League, (3) Fort Wayne Chamber of Commerce, (4) AFL-CIO Central Labor Council, (5) Allen County Welfare Department, (6) Fort Wayne Board of Realtors, (7) United Community Services, Inc., (8) Fort Wayne Downtown Association, (9) Mayor's Commission on Human Relations, (10) Fort Wayne Chapter - NAACP, (11) Fort Wayne Chapter Frontiers Club, (12) East Central Neighborhood Association, (13) Rolling Mill Neighborhood Association, (14) Hanna-Creighton Neighborhood Association, (15) Ministerial Alliance, (16) East End Neighborhood Association, (17) Associated Churches. Mr. Wayne Schacht was given the responsibility of contacting the above-cited organizations to obtain the respective names of the individuals to represent them.

Another meeting of the Commission with the Hanna-Creighton Neighborhood Association representatives would be held on Wednesday, February 23 at 8 P.M. to select a Chairman and Co-Chairman of the Citizens Advisory Committee.

The proposed list of names for the Citizens Advisory Committee will be presented to the Mayor for official appointment. During the appointment. During the appointments news coverage will be obtained.

The Commission was asked whether or not they had spoken to the Fort Wayne Redevelopment Trustees to recommend an appointment of a Negro to the Commission. Mr. Walker explained that the Commission had met with the Trustees and it was felt that a Negro should be considered at the time of the next vacancy in the Commission. The Trustees would like names of capable non-white representatives of the community who could serve.

ROLLING MILL

It was announced that L. I. Griffin & Sons, Demolition Contractor, had begun razing structures in Rolling Mill Project I.

ADJOURNMENT

There being nor further business the meeting adjourned at approximately 10:30 P.M.

Signed: Leon C. Swager
Secretary

Fort Wayne Redevelopment Commission
425 South Calhoun Street
Fort Wayne, Indiana 46802

MINUTES

DATE: March 10, 1966 - 4:30 P.M.

PLACE: Office - Donald H. Walker

MEMBERS PRESENT: D. H. Walker
D. P. McDonald, Jr.
M. G. Scott

MEMBERS ABSENT: L. C. Swager
W. C. Rastetter

STAFF PRESENT: W. A. Schacht

OTHERS PRESENT: M. Kraus

ROLLING MILL

The Commission authorized the payment of \$3,500 to Dunbar for Parcel 9-11.

The Commission directed its attorney to file condemnation proceedings on five properties in the Rolling Mill Project. It was moved, seconded and ;unanimously approved that the following Resolution be adopted. (Resolution attached)

APPROVALS

Vouchers (see attached)

ADJOURNMENT

There being no further business the meeting adjourned at approximately 5:30 P.M.

Signed: Leon C. Swager
Secretary

RESOLUTION

WHEREAS, the Fort Wayne Redevelopment Commission has carried on negotiations for the purchase of the real estate located within the blighted area described in Declaratory Resolution, Rolling Mill Project I, in order to carry out the Urban Renewal Plan therein referred to, and the Commission has been unable to agree on the purchase price of certain real estate therein located with the owners thereof and now deems it necessary to acquire such real estate by the exercise of the power of eminent domain,

BE IT RESOLVED, by the Fort Wayne Redevelopment Commission that in order to carry out said Urban Renewal Plan it is deemed necessary to acquire the following described real estate in Allen County, Indiana, to wit:

Tract 1. Lot No. 75 in First Commercial Addition to the City of Fort Wayne, Allen County, Indiana.

Tract 2. Lot No. 58 in Commercial Addition to the City of Fort Wayne, as recorded in Plat Book 3, pages 17 and 18 of the records of said County.

Tract 3. Lot No. 74 in Commercial Addition to the City of Fort Wayne, Indiana.

Tract 4. Lot No. 113 in Commercial Addition to the City of Fort Wayne, Indiana, according to the recorded plat thereof.

Tract 5. Lots Numbered 103 and 104 in Commercial Addition to the City of Fort Wayne.

by the exercise of the power of eminent domain, and the Commission has determined to so proceed, said real estate being all located within the blighted area described in said Declaratory Resolution, Rolling Mill Project I, as follows, to-wit:

Beginning at a point formed by the intersection of the southern right-of-way line of Johnson Street with the eastern right-of-way line of Berghoff Street, thence southward along the eastern right-of-way line of Berghoff Street to a point formed by the intersection of the eastern right-of-way line of Berghoff Street with the northern right-of-way line of Culbertson Street, thence eastward along the northern right-of-way line of Culbertson Street to a point formed by the intersection of the northern right-of-way line of Culbertson Street with the western right-of-way line of McKinley Avenue, thence northward along the western right-of-way line of McKinley Avenue to a point formed by the intersection of the western right-of-way line of McKinley Avenue with the southern right-of-way line of Johnson Street, thence westward along the southern right-of-way line of Johnson Street, to the point of beginning.

BE IT FURTHER RESOLVED, that the attorney for the Commission be and he is hereby directed to file a petition in the name of the City of Fort Wayne on behalf of the Department of Redevelopment in the Allen Superior Court No. 3 of Allen County, Indiana, in which said real estate is situated, for the purpose of acquiring said real estate by exercising the power of eminent domain and to proceed in accordance with the applicable statutory provisions relating thereto.


CERTIFICATE OF RECORDING OFFICER

I, Leon C. Swager, do hereby certify that I am the duly elected, qualified and acting Secretary of Fort Wayne Redevelopment Commission;

I do further certify that at a meeting of said Commission duly called, convened and held on the 19th day of January, 1966, at which there was present and acting throughout a quorum of said Commission, the attached resolution was unanimously adopted;

I do further certify that said Resolution now appears of record in the minutes of said Commission and that at the date hereof is in full force and effect and in no manner altered or amended.

IN WITNESS WHEREOF I have hereunto set my hand this 10th day of March, 1966.


Secretary
Fort Wayne Redevelopment Commission

VOUCHERS APPROVED
March 10, 1966

HANNA-CREIGHTON PROJECT EXPENDITURES IND. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
W. Wyss & H. Cartwright	Partial Relocation Payment (3-15)	\$ 75.00
A. C. Borgmann & Son	Relocation Exp. J. Hayes (4-13)	180.00
G. Christian & M. Charlton	Partial Relocation Payment (4-22)	70.00
Willie Powers	Rel. Adj. Payment (11-6)	500.00
Arnelia Moore	Relocation Payment (19-5)	67.00
Mrs. J. E. Hope & J. Federspiel	Partial Relocation Adj. Pay. (3-20)	57.50
Suelzer Moving/Arlena Whitlaw	Relocation Payment (11-9)	43.80
Ruth E. Washington	Relocation Payment (14-11)	69.00
Suelzer Moving (Buelah Holley)	Relocation Payment (20-1)	43.89
S & L Trucking	Mary Tubbs-Relocation Payment (23-16)	90.00
General Telephone	Local & Long Dist. Ser. 2/26	98.90
Growth Industries	March Rent	200.00
Shrex of Ft. Wayne	Payment Inv. 7762, 8724, 8725 Misc. Off.	20.88
Kuhne & Co.	Abstract Payment (5-24)	47.95
R. L. Doc Dancer	Furnace Repair (4-10)	34.88
City Utilities	Water Bill (12-13)	13.59
Gladieux Oil	Fuel Bill (24-15)	33.63
Ind. & Mich.	Light Bill (3-46)	10.58
NIPSCO	Gas Bill (12-13)	12.69
Ward Ins. Co.	Insurance for 12 Parcels	9.00
NIPSCO	Gas Ser. Bowser St. Office	60.71
The Bond Buyer	Ad for Bond on Rel. Loan Notes	46.05
City Utilities	600 H-C Newsletters	49.89
Allen County Treasurer	Del. Tax '65 taxes (3-6)	235.26
Dreibelbiss Abstract	Abstract Payment (3-6)	92.00
Allen County Treasurer	Payment on Cert. #24510	404.80
Clerk of Allen County	Payment on Cause #85365 (3-6)	17.50
Marie S. & Wilbur Hughes & Arthur Simpson	Acquisition of Property (3-6)	2,409.59
Allen County Treasurer	'65 taxes (3-16)	179.56
Kuhne & Co.	Abstract Payment (3-16)	121.25
Lewis E. Davies	Acquisition of Property (3-16)	4,174.90
Lucius & Rose Lee Simpson	Contract Purchase (3-16)	1,425.44
Allen County Treasurer	'65 taxes (3-28)	101.34
Dreibelbiss Abstract	Abstract Payment (3-28)	73.25
Clerk of Allen County	Estate #15040 1/2 (3-28)	3.00
Bruno Frank & B. Falba	Acquisition of Property (3-28)	4,405.18

Hanna-Creighton Project Expenditures Ind. R-51 cont.

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Allen County Treasurer	'64 & '65 taxes + pen. (3-31)	\$ 129.51
Dreibelbiss Abstract	Abstract Payment (3-31)	57.55
Clerk of Allen County	#7 & 8 Opinion (3-31)	479.25
Louis & Gussie Ganaway	Acquisition of Property (3-31)	1,638.49
Allen County Treasurer	'65 taxes (4-45)	155.60
Dreibelbiss Abstract Co.	Abstract Payment (4-45)	28.45
Theodore & Lulia Stubbs	Acquisition of Property (4-45)	4,738.90
Allen County Treasurer	'65 taxes (5-16)	82.20
Dreibelbiss Abstract	Abstract Payment (5-16)	45.05
Theodore & Lulia Stubbs	Acquisition of Property (5-16)	2,215.05
Allen County Treasurer	'65 taxes (7-6)	99.76
Dreibelbiss Abstract Co.	Abstract Payment (7-6)	40.25
Loisey & Beatrice Stevens	Acquisition of Property (7-6)	4,395.29
Allen County Treasurer	'65 taxes (12-14)	77.40
Dreibelbiss Abstract Co.	Abstract Payment (12-14)	44.50
City Controller	Barrett Law Payment (12-14)	19.08
Ezell & Rosetta Stephens	Acquisition of Property (12-14)	1,491.32
Allen County Treasurer	'65 taxes (15-14)	72.62
Dreibelbiss Abstract Co.	Abstract Payment (15-14)	34.30
Home Loan & Savings Co.	Final Mortgage Payment (15-14)	868.65
Wm. & Katherine McClendon	Acquisition of Property (15-14)	3,950.23
Allen County Treasurer	'65 taxes (20-5)	112.52
Dreibelbiss Abstract Co.	Abstract Payment (20-5)	48.90
W.C. & N. Hitzemann	Acquisition of Property (20-5)	3,468.58
Allen County Treasurer	'64 & '65 taxes + pen. (22-7)	380.40
Dreibelbiss Abstract Co.	Abstract Payment (22-7)	54.80
Louis C. & Lydia C. Koop	Acquisition of Property (22-7)	5,402.50
R. Dale Kigar	Refund on Rent Acct. (21-7)	14.30
International Bus. Mch.	Ribbon	2.00
R. Dale Kigar	Relocation Payment (21-7)	92.00
City Utilities	Water & Sewer (3-46)	6.14
City Utilities	Water, Sewer, Elec. Bowser St. Office	4.60
Lewis & Christian	2 desks, 2 chairs, 1 file	550.50
Allen County Treasurer	'64 & '65 taxes + pen. (7-13)	608.29
Kuhne Abstract Co.	Abstract Payment (7-13)	101.50
Lincoln Nat'l Bank & Trust	Final Mortgage Payment (7-13)	518.00
Marshall & Marie Fisher	Acquisition of Property (7-13)	3,298.76
Redevelopment General Fund	Legal Fees, 1963-64	900.00
Petty Cash	Reimbursed from R1440.05	176.00
Barrett, Barrett & McNagny	Service re: 66 parcels, 1965	4,950.00
Ed Elkins	Mileage Claim for Feb., 1966	34.90
Lincoln Printing Co.	Checks printed	135.85
Shrex of Ft. Wayne	Invoices 9483, 8917, 9379, 9380, 9534, 9111	80.15
Doc Dancer	Furnace Repair (12-13)	28.80
Royal Typewriter Co.	Typewriter Pad & Ribbon	8.25
Walter Tolliver & James Travers	Relocation Adj. Payment (25-13)	60.00
Allen County Treasurer	'65 taxes (3-25)	132.87
Dreibelbiss Abstract Co.	Abstract Payment (3-25)	61.10
Robert R. & Martha Green	Acquisition of Property (3-25)	2,038.45
Allen County Treasurer	'65 taxes (3-39)	99.36
Dreibelbiss Abstract Co.	Abstract Payment (3-39)	32.65
Anthony Wayne Bank	Final Mortgage Payment (3-39)	364.28
John & Minnie Starks	Acquisition of Property (3-39)	3,801.65
Allen County Treasurer	'65 taxes (3-55)	244.20
Dreibelbiss Abstract Co.	Abstract Payment (3-55)	51.05
Sarah Ede & Habib Mascro	Acquisition of Property (3-55)	4,941.50
Allen County Treasurer	'65 taxes (4-29)	139.00
Dreibelbiss Abstract Co.	Abstract Payment (4-29)	48.50
Elijah McDonald	Acquisition of Property (4-29)	1,373.00
Allen County Treasurer	'65 taxes (5-29)	193.92
Dreibelbiss Abstract Co.	Abstract Payment (5-29)	56.10
Armstead & Nellie H. Pyles	Acquisition of Property (5-29)	3,830.69
Allen County Treasurer	'65 taxes (5-38)	50.28
Kuhne & Co.	Abstract Payment (5-38)	52.00
Frank & Mary Alexander	Acquisition of Property (5-38)	2,595.67

Hanna-Creighton Project Expenditures Ind. R-51 cont....

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Allen County Treasurer	'65 taxes (8- 16)	\$ 181.95
Kuhne & Co.	Abstract Payment (8-16)	46.55
Allen County Treasurer	2% Gross Income (8-16)	60.00
Ft. Wayne Investors Syn.	Acquisition of Property (8-16)	2, 788.82
Allen County Treasurer	'65 taxes & 66 taxes (9-4)	136.47
Kuhne & Co.	Abstract Payment (9-4)	44.15
Ernest Cooper	Acquisition of Property (9-4)	2, 088.58
Allen County Treasurer	'65 taxes & '66 taxes (12-4)	179.85
Kuhne & Co.	Abstract Payment (12-4)	50.50
Charles E. & Anna Pence	Acquisition of Property (12-4)	1, 651.59
Allen County Treasurer	'65 & '66 taxes (14-7)	326.64
Dreibelbiss Abstract Co.	Abstract Payme nt (14-7)	45.60
Highlen Property	Acquisition of Property (14-7)	2, 060.12
Charles J. & Mary Hatch	Contract Purchase (14-7)	2, 146.82
Allen County Treasurer	'65 & '66 taxes (23-8)	214.26
Dreibelbiss Abstract Co.	Abstract Payment (23-8)	51.80
First Federal Savings & Loan	Final Mortgage Payment (23-8)	189.31
Louis & Margaret Woodka	Acquisition of Property (23-8)	5, 280.48
Economy office Furniture	Coin Box	5.00
General Telephone Co.	Local & Long Dist. Ser. 2/26 to 3/26	58.36
Allen County Treasurer	Add. tax due on Parcel 3-24, 3-34, 8-6, 9-1	347.68
Gladieux Oil	Oil Service (24-15 A & B)	34.45
Lewis St. Hardware	Hardware Supplies	28.90
Margaret Peoples	Relocation Exp. (3-13)	92.00
A. C. Borgmann	Relocation Exp. (Younger) (5-14)	120.00
Blue Cross/Shield Ins. Co.	Insurance Payment	97.36
Total:		\$95, 612.60

Redevelopment District GENERAL FUND

C. A. Grieger	Purchase of 1966 2-door Chev. Sedan	\$ 1, 673.59
Postmaster	Stamps	25.00
Brubaker Reproduction	5000 # 1124 Posi Blac Paper	50.00
City Utilities	Misc. Office Supplies	19.08
Shrex of Ft. Wayne	Misc. Office Supplies	28.80
Remington Office Machines	Cleaning Adding Machine	17.93
City Utilities	Phone Change Ext. 286 & 297	89.49
Robert Waltke	Mileage for February	36.80
Architectural Forum	1 yr. subscription	10.00
Total:		\$1, 950.69

Redevelopment District CAPITAL FUND

Banks, Mallough Roth Inc.	Appraisals - Parcel 11-12, 11-13B	\$ 40.00
Hagerman Constr uction	Payment per contract 9/10/65	2, 390.00
Ward Insurance Co.	Insure 6 Rolling Mill Parcels	28.00
Ed Wafer	Relocation Payment (9-13)	23.00
Allen County Treasurer	'65 taxes (9-12)	77.42
Kuhne & Co.	Abstract Payment (9-12)	85.00
Dale M. & Linda Stinson	Acquisition of Property (9-12)	1, 907.38
Petty Cash	Reimbursement	50.00
Allen County Treasurer	'65 & '66 taxes (6-15)	310.02
Dreibelbiss Abstract Co.	Abstract Payment (6-15)	105.60
Nathan & Fannie Daniels	Acquisition of Property (6-15)	7, 195.63
Barrett, Barrett & McNagny	General Service & Acquisition Service '65	4, 800.00
Mrs. Jessie Kidd	Relocation Payment (10-5)	92.00
Cleveland Eason	Relocation Payme nt (13-3)	69.00
Allen County Treasurer	'65 & '66 taxes (5-5C)	163.98
Dreibelbiss Abstract Co.	Abstract Payment (5-5C)	47.35
Walter F. Rosenwinkel	Acquisition of Property (5-5C)	2, 382.41
Samuel & Julia Sims	Contract Purchase Payment (5-5C)	1, 627.54
Total:		\$21, 394.33

MINUTES

DATE: April 6, 1966 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. P. McDonald, Jr.
M. G. Scott
L. C. Swager
W. C. Rastetter

MEMBERS ABSENT: D. H. Walker

STAFF PRESENT: Wayne A. Schacht
Duane L. Gilliland

OTHERS PRESENT None

THREE RIVERS

It was stated that very shortly bids will be invited for the construction of the proposed new Columbia Street. This construction project is expected to create a major traffic problem as it will probably be necessary to close the Columbia Street Bridge to traffic for a period of two to four weeks. All affected Departments of the City have been notified of the proposed construction and are thinking in terms of possible detours.

ROLLING MILL

A report was given on the progress of Project I. Of the thirty-nine parcels in Project I, signed purchase agreements have been obtained on twenty-nine parcels. Of these twenty-nine we now own twenty-three, five parcels are in condemnation and two are owned by Joslyn Steel. Of the three remaining parcels at least two more are expected to have signed agreements very shortly.

On April 18, the owners of the properties pending condemnation are expected to appear in court. Alex Campbell is the attorney for the defendants. It is expected that the defendants will not contest the legality of the project.

Very shortly Land in Project I will be advertized for sale. After an Agreement is signed with the successful bidder, land in Parcels 9-1, 9-2, 9-3, 9-11, 9-12, 9-13, and 9-14 will be conveyed to the purchaser upon vacation of the rear Alley. A public hearing on the vacation of the Alley in Block 9 will be held by the Planning Commission on April 18, at 7:30 P.M. in City Hall.

It was reported that in Project II, twenty-eight signed agreements have been obtained from property owners.

HANNA-CREIGHTON

It was stated that 256 Agreements have been signed by property owners and of these, 135 have been closed. As over half the property owners in Hanna-Creighton have agreed to sell, it was recommended that a press release be prepared on acquisition progress.

The Executive Director reported on a property (20-16) owned by Mr. Alfred Topp which is being purchased on land contract by Mrs. Vernice James. Mrs. James purchased this property in 1959, for \$9,500 with \$1,000 down at 7 percent interest. To date she has paid \$3,800 on principle and \$3,800 on interest for a total of \$7,600. This still leaves a balance owing of \$5,700 and our offering price for this property is \$4,700. An effort was made to talk with Mr. Topp to see if he would agree to discounting and he refused. After another meeting with the attorneys for Mrs. James and Mr. Topp, the Executive Director wished to take this parcel into condemnation as a test case.

The Commission felt that an effort should be made to concentrate on a particular area in Hanna-Creighton to be developed as a relocation resource for the balance of the Hanna-Creighton area. The Executive Director reported that the staff has been studying this matter. In this regard the Director reported on a recent conversation with Mr. Vernon Sheldon, Executive Director of the Fort Wayne Housing Authority. It was learned that the Housing Authority is studying solutions to our relocation problems. Under the Housing Act of 1965, the Housing Authority can purchase or lease private housing throughout the City.

Mr. McDonald recommended a proposed project for the Citizens Advisory Committee. An Appraiser would be selected to appraise three properties chosen by the Citizens Advisory Committee. After completion of the appraisals, the Citizens Advisory Committee would view the comparables in the field. After they were satisfied that we are offering a fair price for the property, the Committee would make an appropriate public statement on their findings. This proposal was discussed, however, no decision was made.

The Executive Director announced that Demolition Documents have been completed by the staff for the razing of 75 structures. These documents will soon be given to the attorneys for their review and approval.

MAIN STREET

It was reported that seven property owners in Blocks 3 and 4 have signed agreements. Of these, one parcel has been closed.

On Tuesday, April 12, it is expected that City Council will authorize the Mayor to sign an agreement for the sale of the City-County and Fire Station parcels. The Fine Arts Foundation is ready to sign an Agreement any time. It was stated that after these agreements are approved by the Chicago office of the Department of Housing and Urban Development, operating money will be requisitioned and obtained within a period of approximately two weeks.

A request was made for permission to obtain another appraisal of Stucky Brothers Appliance Store. This appraisal is necessary because the first appraisal made by Real Estate Research Corporation was completed before extensive remodeling was undertaken on the building. Real Estate Research will charge \$950.00 for an up-dated appraisal and James Roth will charge \$900.00. The Commission asked that bids from other appraisers be obtained.

Revised offering prices were approved on five parcels to correspond to the level concurred in by the Department of Housing and Urban Development. These parcels are as follows:

<u>Parcel</u>	<u>From</u>	<u>To.</u>
4-4	\$13,800	\$14,000
4-9	17,200	17,500
4-20	15,500	16,000
4-27	8,100	8,200
6-9	29,700	30,000

An Amendment to the Contract dated December 6, 1965, with S. M. Dix & Associates, Inc., was presented for approval. This amendment provides for the appraisal of fixtures in two additional parcels (3-12 and 4-19) and increases the maximum compensation by \$300.00 from \$11,946.00 to \$12,246.00. It was moved, seconded, and unanimously passed that the amendment to the contract be approved.

OTHER APPROVALS

- a. A salary increase for James B. Pfundstein from \$6,000 to \$6,400 per year.

b. Mileage compensation of 10 cents per mile was approved for Richard P. Rogers, James B. Pfundstein and Miriam Blanks. This mileage will be charged to Hanna-Creighton Project Ind. R-51.

c. Vouchers (see attached)

ADJOURNMENT

There being no further business, the meeting adjourned at 9:30 P.M.

Signed: Leon C. Snager
Secretary

VOUCHERS APPROVED April 6, 1966

Hanna-Creighton Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Gradie Tabron	Relocation Payment (3-24)	\$ 80.50
Jessie M. Shelton	Relocation Payment (22-12)	92.00
Vera Olinske	Relocation Payment (26-16)	69.00
Michael & Corrine Cunegin	Refund of over tax pd. (20-1)	50.86
Ins. Prem. On Bowser Off.	Ins. Premium	25.00
Ward Insurance Agency		
Shrex of Ft. Wayne	Misc. Office supplies	32.10
Growth Industries	April Rent	200.00
Allen County Treasurer	'65 & '66 taxes (5-32)	129.27
Kuhne Inc.	Abstract Payment (5-32)	108.60
Indiana Loan Co.	Payoff Loan (5-32)	330.67
Allen County Clerk	Med. & Dental Bus. Bureau (5-32)	320.75
Sheriff of Allen Cty.	Warrant Nos. 74953 & 158431 (5-32)	213.53
Marvin L. Komisarow	Attorney Fees (5-32)	75.00
Allen County Clerk	Cause No.s 4386, 76118, 1353 Court Costs	43.65
Max Himelstein	Mortgage Payoff (5-32)	150.00
Isaiah Smith	Acquisition of Property (5-32)	1,658.97
Allen County Treasurer	'65 & '66 taxes (23-3)	190.32
Dreibelbiss Abstract Co.	Abstract Fee (23-3)	44.60
Anthony Wayne Bank	Final Mortgage Payment (23-3)	1,125.48
Alfred H. & Bernice Topp	Acquisition of Property (23-3)	2,709.39
Dreibelbiss Abstract Co.	Abstract Payment (13-6)	45.85
Allen County Treasurer	'65 & '66 taxes (13-6)	219.06
Clara B. Thompson &	Acquisition of Property (13-6)	4,366.82
Pauline & Charles Speicher		
Allen County Treasurer	'66 taxes (24-13)	67.03
Dreibelbiss Abstract Co.	Abstract Payment (24-13)	44.20
Samuel L. & Sarah Wess	Acquisition of Property (24-13)	3,267.10
Allen County Treasurer	'65 & '66 taxes (3-17)	263.61
Dreibelbiss Abstract Co.	Abstract Payment (3-17)	44.50
Elijah McDonald	Acquisition of Property (3-17)	2,254.22
Allen County Treasurer	'65 & '66 taxes (3-21)	268.14
Dreibelbiss Abstract Co.	Abstract Payment (3-21)	64.25
Estate of Mae L. Richards	Acquisition of Property (3-21)	4,557.51
Allen County Treasurer	'66 taxes (3-40)	101.76
Dreibelbiss Abstract Co.	Abstract Payment (3-40)	55.70
City Controller	Barrett Law (3-40)	10.60
Limuel & Annie Coats	Acquisition of Property (3-40)	4,090.92
Allen County Treasurer	'65 & '66 Taxes (4-9)	181.95
Dreibelbiss Abstract Co.	Abstract Payment (4-9)	40.50
Controller	Item 7 of Opinion (4-9)	20.71
Samuel & Delores Ganaway	Acquisition of Property (4-9)	2,778.41
Allen County Treasurer	'65 & '66 taxes (13-9)	25.70
Lincoln Bank	Mortgage Payoff (13-9)	4,143.10

Hanna-Creighton Project Expenditures Ind. R-51 cont.

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Allen County Treasurer	'65 & '66 taxes (19-7)	\$ 308.93
Kuhne & Co.	Abstract Payment (19-7)	46.40
Allen County Clerk	Cause #78249 (19-7)	4.25
Brotherhood Mutual Life	Mortgage Payoff (19-7)	3,233.02
Percy & Luberta West	Acquisition of Property (19-7)	1,785.49
City Utilities	Office forms	7.00
Helen Cartwright & W. Wyss	Relocation Adj. Payment (3-15)Pt. 3	75.00
Josephine Federspiel & E. Hope	Relocation Adj. Payment Pt. 2(3-20)	57.59
A. C. Borgmann	Relocation (Kilgore) (4-4)	60.00
G. Christian & M. Charlton	Relocation Adj. Payment Pt. 3 (4-22)	70.00
Rosie Ransom	Relocation Payment (15-13)	69.00
A. C. Borgmann	Relocation (C. Jones) (12-3)	60.00
R. Ransom & Mrs. Jordan	Relocation Adj. Payment Pt. 1(15-13)	50.00
General Henderson	Relocation Payment (20-11)	80.50
Eula Howell	Rental Refund(4-4C)	15.77
U. S. Postal Dept.	Documentary Stamps	149.05
City Utilities	Utility Payment 2/3/66 to 3/4/66	24.15
IBM Corp.	Maintenance Agreement	38.00
NIPSCO	Gas Service 2/7 to 3/8/66	74.82
Herman Wadlington	Appraisal Fees (10-9 & 5-30)	105.00
Dicker's Hardware	Misc. Supplies	25.50
Gladieux Oil	157.6 gal. for rental (24-15)	23.62
Allen County Treasurer	'66 taxes (3-6)	32.82
S. & L. Trucking	Relocation Payment (Cansler) (4-4)	37.14
S. & L. Trucking	Relocation Payment (Howell) (4-4)	47.24
Pettit Transfer	On site move (Carter) (10-11)	37.50
S. & L. Trucking	Relocation (Stewart) (13-1)	124.00
S. & L. Trucking	On site transfer (Thomas) (20-9)	37.00
Allen County Treasurer	'66 taxes (14-2)	136.47
Dreibelbiss Abstract	Abstract Payment (14-2)	68.60
Kuhne Abstract	Abstract Payment (14-2)	35.15
Arthur & Dorothy Crayton	Acquisition of Property (14-2)	2,720.38
Ft. Wayne Printing	Business Cards	35.31
Moellering Supply	Waste Basket	6.50
NIPSCO	Gas Service for rental (12-13 & 24-15)	12.72
Shrex of Ft. Wayne	Office Supplies	12.25
Allen County Treasurer	Additional Tax (3-40)	16.76
A. C. Borgmann & Son	Relocation (Stevens) (7-6)	102.00
Willie Walker	Relocation Payment (12-6)	103.50
M. Nowak & J. Romanski	Relocation Adj. Payment Pt. 1(14-15)	45.00
W. Tolliver & J. Trevers	Relocation Adj. Payment Pt. 2(25-13)	60.00
Suelzer Moving & Storage	Relocation (Evard) (26-5)	60.22
Kuhne & Co.	Abstract Payment (13-9)	41.05
City Utilities	Service 2/11-3/7/66(3-3A, B, C)	50.72
City Utilities	Service 2/11 -3/7/66 (3-3D, E, F, G)	12.00
City Utilities	Service 2/11 to 3/7/66 (24-15)	8.87
I. & M	Service 2/14 to 3/15/66 (4-10)	18.69
"Doc" Dancer	Furnace Repair Rental (24-15 AB)	94.30
Miriam Blanks	Mileage Claim 3/7 to 3/31/66	17.70
James Pfundstein	Mileage Claim 3/7 to 3/31/66	24.20
Edward V. Elkins	Mileage Claim - mo. of March	39.50
Richard P. Rogers	Mileage Claim - mo. of March	27.60
Allen County Treasurer	'66 taxes (20-5)	25.00
Blue Cross/Blue Shield	April Premium	97.36
Ind. Dept. of Revenue	State Quarterly Withholding	119.91
Director of Internal Revenue	Fe. 1st quarter withholding	1,082.00
PERF	1st quarter	966.90
Petty Cash	Petty Cash	190.62
City Utilities	Service 2/4 to 3/7/66 (3-46, A & B, 12-13, 3-3B)	42.34

Hanna-Creighton Project Expenditures Ind. R-51 cont.

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Moellering Supply	Misc. Supplies	6.75
Howards	Inv. 15816, 14442, 14351, 14736	60.20
Allen County Treasurer	'65 & '66 taxes (5-14)	61.45
Dreibelbiss Abstract Co.	Abstract Payment (5-14)	47.55
Florida P. Younger	Acquisition of Property (5-14)	2,606.39
Total:		\$50,395.99

Redevelopment District GENERAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Postmaster	Postage Stamps	\$ 50.00
City Utilities	Phone Extensions - Feb. & March	51.70
Indiana Carbon Co.	Orange Carbon Paper	9.16
John Stearns	Photographs & Reprints/R. Mill	31.00
Shrex of Ft. Wayne	Misc. Office Supplies	39.73
Total:		\$181.59

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Ben Palmer	Relocation Payment (11-10)	\$ 40.25
Mrs. Bessie Williams	Relocation Payment (11-10)	55.00
Cleveland Eason	RElocation Payment (13-3)	69.00
Allen County Treasurer	'66 taxes (5-8)	62.01
Dreibelbiss Abstract Co.	Abstract Payment (5-8)	54.40
Alice Fleming	Acquisition of Property (5-8)	5,629.70
Allen County Treasurer	'66 taxes (11-8)	55.05
Kuhne & Co.	Abstract Payment (11-8)	53.50
Calvin & Mary Wynn	Acquisition of Property (11-8)	4,446.18
Allen County Treasurer	'66 taxes (12-4)	86.19
Kuhne & Co.	Abstract Payment (12-4)	36.00
Elvin & Mary Chapman	Acquisition of Property (12-4)	3,733.94
Shirley Lamb	Contract Payoff (12-4)	189.23
Total:		\$14,510.45

MINUTES

DATE: April 20, 1966 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. P. McDonald, Jr.
L. C. Swager
M. G. Scott
W. C. Rastetter

MEMBERS ABSENT: D. H. Walker

STAFF PRESENT: W. A. Schacht
D. L. Gilliland

OTHERS PRESENT: F. Lansing
A. Wilson

HANNA-CREIGHTON

It was announced that 30 claims are in the Controller's Office on properties to be closed. When the closings are completed, a total of 165 properties will have been purchased.

The completed draft of the demolition documents for the razing of 75 structures was shown to the Commission members. These proposed documents are presently under review by the attorney. Upon approval an advertisement for bids will be placed in the local newspapers.

The Executive Director announced a proposal for developing the western part of the Hanna-Creighton project into moderate income housing under the FHA Section 221 (d) (3) Mortgage Insurance Program. This would take in that area west of the present Smith Street which will be the western boundary of the proposed elementary school. Under Section 221 (d) (3) the developer must be a non-profit corporation such as a church or labor union. Such a developer can obtain mortgage insurance from FHA at an interest rate of 3% or they may obtain mortgage insurance at the prevailing FHA mortgage rate which is 6 1/4% and develop structures to be used under the new rent supplementation program. Under this program if a tenant cannot pay at least 25 % of his income for rent, the difference between 25% of his income and the rent for the particular unit is paid for by FHA. The program could make public housing obsolete. The Director mentioned that he was talking to various organizations about being the non-profit sponsor of a development in Hanna-Creighton. He also mentioned that there are management and consulting firms which will come out to advise on the administration and management of such a development. The selected non-profit developer would agree to purchase all of the property west of Smith Street in stages upon its availability.

MAIN STREET

The Executive Director announced that signed sales agreements with the Fine Arts Foundation, the City and the County have been sent to the Chicago Office of the Department of Housing and Urban Development. The documents were sent, however, without the proper ordinance by the City Council approving the Mayor's signature. Such an ordinance will be obtained next week on Tuesday, April 26, 1966.

It was announced that the staff's intention is to let a bid for the demolition of the whole Main Street project area at one time. This type of procedure has two advantages: (1) It would save the extra administrative costs of drawing up several sets of Contract documents, (2) It would enable us to get a lower bid. The demolition documents for such a bid would provide that structures would be torn down upon acquisition of a group of structures by the Commission. The Director spoke of a local engineer, Mr. Philip Schnelker, who could advise on the specifications and do the inspection work.

THREE RIVERS

Bids for the construction of relocated Columbia Street would be opened on April 26, 1966. The construction of this new Columbia Street will definitely require the closing of the Columbia Street Bridge on the Maumee River. This conclusion was reached during a meeting between Mr. Schacht, members of the Board of Works, the Police Department and the Board of Safety.

Cost estimates for lighting in the new section of Columbia Street have obtained from an engineer from City Utilities. This lighting system consists of nine concrete poles with bolt down bases and concrete foundations. The lighting circuit will be underground. Six of the poles will have single 40 - 100 watt mercury street light fixtures and the other three poles will have twin mercury fixtures and the other three poles will have twin mercury fixtures. The installed cost will be approximately \$8,200.00. The Vice-President requested to see pictures of the proposed lighting poles.

ROLLING MILL

It was reported that on Monday, April 18, at 9 A.M. the defendants of the proposed condemnation cases were to have filed suits if they were going to contest the constitutionality of the project. There was no contest. Also, on the 18th, Judge Hartzler, Superior Court 3, appointed three appraisers who are LaMar, Mallough and Knake. The appraisal will be one value agreed by all three appraisers and the report must be completed by May 6. Either party, the condemnee or the condemnor, could refuse the price the judge sets and elect a trial by jury.

It was announced that the attorneys have the proposed documents on the sale of land in Project I. Next week a meeting should be necessary by the Commission to authorize the sale of land in Project I.

OTHER BUSINESS

Mr. Ivan McKathnie, Controller, informed all City Departments that the budget for 1967 must be submitted to his office by May 15. It was decided that a budget would be prepared by Mr. Schacht and be reviewed by Mr. Swager prior to its presentation to the Commission.

OTHER APPROVALS

- a. Minutes of meetings of February 9 and 16, March 10 and April 6, 1966.
- b. Vouchers (see attached)
- c. Financial Statements for February and March, 1966.

ADJOURNMENT

There being no further business the meeting adjourned at approximately 9 P.M.

Signed: _____

Secretary

Leon C. Swager

VOUCHERS APPROVED

April 20, 1966

Hanna-Creighton Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Growth Industries	May Rent	\$ 200.00
Isaiah Smith	Relocation Payment (5-32)	92.00
A.C. Borgeman & Son	Relocation of Brownlee (4-17)	88.50
Allen County Treasurer	'65 & '66 taxes (4-7)	162.78
Dreibelbiss Abstract	Abstract Payment (4-7)	46.85
Controller of FW	Barrett Law (4-7)	10.35
Katie M. Hayes	Acquisition of Property (4-7)	4,543.07
Allen County Treasurer	'65 & '66 taxes + del. (4-33)	790.87
Dreibelbiss Abstract Co.	Abstract Payment (4-33)	75.25
Jessie & Sylvia Lewis	Contract Payment (4-33)	2,945.51
Catherine C. Henry	Acquisition of Property (4-33)	2,168.09
Allen County Treasurer	'65 & '66 taxes (4-37)	227.43
Kuhne & Co.	Abstract Payment (4-37)	43.40
John A. & Ruth Bowers	Acquisition of Property (4-37)	4,197.94
Allen County Treasurer	'65 & '66 taxes (4-38)	171.18
Kuhne & Co.	Abstract Payment (4-38)	72.45
Lee & Lucy Gorman	Contract Payment (4-38)	2,379.47
Harvey & Leotta Bixby	Acquisition of Property (4-38)	1,052.73
Allen County Treasurer	'65 & '66 taxes (4-55)	43.89
Dreibelbiss Abstract Co.	Abstract Payment (4-55)	49.50
Sheriff of Allen Co.	Tax Warrants 145352 & 77870 (4-55)	200.21
Jefferson F. Dillard	Acquisition of Property (4-55)	2,612.52
Allen County Treasurer	'65 & '66 taxes (5-5)	126.87
Dreibelbiss Abstract Co.	Abstract Payment (5-5)	57.05
Walter F. Rosenwinkel	Acquisition of Property (5-5)	2,337.30
Allen County Treasurer	'65 & '66 taxes (5-18)	168.78
Kuhne & Co.	Abstract Payment (5-18)	66.90
Charlton & Mudd	Acquisition of Property (5-18)	4,574.72
Allen County Treasurer	'65 & '66 taxes (9-2)	195.12
Kuhne & Co.	Abstract Payment (9-2)	31.15
Allen County Abstract Co.	Abstract Payment (9-2)	38.00
Home Loan & Savings Co.	Acquisition of Property (9-2)	4,127.45
Allen County Treasurer	'65 & '66 taxes (9-12)	240.51
Kuhne & Co.	Abstract Payment (9-12)	48.40
Jack Gren	Final Mortgage Payment (9-12)	674.23
M. & I.M. Hairston Simpson	Acquisition of Property (9-12)	2,600.91
Allen County Treasurer	'65 & '66 taxes (11-7)	405.78
Kuhne & Co.	Abstract Payment (11-7)	43.90
H. & B. DeMoss	Acquisition of Property (11-7)	8,088.97
Allen County Treasurer	'65 & '66 taxes (11-10)	163.98
Kuhne & Co.	Abstract Payment (11-10)	50.90
C. & A. Pence	Acquisition of Property (11-10)	3,753.48
Allen County Treasurer	'65 & '66 taxes (11-12)	136.47
Kuhne & Co.	Abstract Payment (11-12)	48.65
I. Watts, C. & A. Pence	Acquisition of Property (11-12)	2,275.02
Allen County Treasurer	'65 & '66 taxes (13-1)	563.45
Kuhne & Co.	Abstract Payment (13-1)	104.30
H. & C.M. Stewart	Contract Payment (13-1)	2,998.10
Julia Celarek	Acquisition of Property (13-1)	2,537.53
Allen County Treasurer	'65 & '66 taxes (13-12)	154.41
Allen County Abstract Co.	Abstract Payment (13-12)	8.00
Lincoln National Bank	Final Mortgage Payment (13-12)	4,352.80
Theodore & Sarah Curry	Acquisition of Property (13-12)	307.88
Allen County Treasurer	'65 & '66 taxes (14-5)	262.79
Dreibelbiss Abstract Co.	Abstract Payment (14-5)	50.10
H. & G. Lehmbeck	Acquisition of Property (14-5)	4,109.25
Allen County Treasurer	'65 & '66 taxes (15-7)	226.36
Kuhne & Co.	Abstract Payment (15-7)	112.00
City Controller	Barrett Law (15-7)	112.21
Allen County Treasurer	Del Mun. Tax. Dup 24p. 1 (15-7)	214.37
Jack & Ellen Komisarow	Acquisition of Property (15-7)	181.51
Allen County Treasurer	'65 & '66 taxes (20-20)	339.96
Kuhne & Co.	Abstract Payment (20-20)	54.85
Brotherhood Mutual Ins. Co.	Final Mortgage Payment (20-20)	1,333.32

Hanna-Creighton Project Expenditures Ind. R-51 cont.

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
C. H. & E. F. Muselman	Contract Purchase (20-20)	1,958.33
J.G. & I. Stucky	Acquisition of Property (20-20)	1,799.70
Allen County Treasurer	'65 & '66 taxes (21-3)	133.26
Dreibelbiss Abstract Co.	Abstract Payment (21-3)	48.80
Rose V. Geise	Acquisition of Property (21-3)	5,382.10
Allen County Treasurer	'65 & '66 taxes (22-13)	177.15
Dreibelbiss Abstract Co.	Abstract Payment (22-13)	46.00
Charles L. Elder	Acquisition of Property (22-13)	3,894.43
Allen County Treasurer	'65 & '66 taxes (22-14)	346.04
Kuhne & Co.	Abstract Payment (22-14)	55.50
Clerk of Allen County	Court Cost Cause 87108 (22-14)	33.40
M. & S. Litwinko	Acquisition of Property (22-14)	4,551.25
Allen County Treasurer	'65 & '66 taxes (25-8)	75.42
Kuhne & Co.	Abstract Payment (25-8)	52.15
Julia L. Anderson	Acquisition of Property (25-8)	3,622.24
Columbia University Press	Kaplan Urban Renewal Pol.	6.33
General Telephone Co.	Local & L.D. Service 3/26-4/26/66	50.69
The Howard Co.	Film & Finishing	4.52
S. M. Dix & Co.	Appraisal on 3-26, 3-27, 6-2, 16-1, 17-1, 23-15, 27-11	2,871.42
Herman Wadlington	Apprialsals on 3-1A & 3-1B	75.00
Barrett, Barrett & McNagny	Legal Service, Acq. of 68 properties 12/31/65 to 3/31/66	5,360.84
Ward Insurance Agency	35 parcels OLT 38477	24.00
Wm. Wyss & H. Cartwright	Pt. 4, Relocation Adj. Payment (3-15)	75.00
Mrs. Hope & J. Federspiel	Pt. 3, Relocation Adj. Payment (3-20)	57.50
Marcia Holland Charlton	Pt. 4, Relocation Adj. Payment (4-22)	70.00
Florida Younger	Relocation Adj. Payment (5-14)	500.00
A. C. Borgemann	Relocation (Baugh) (3-46)	59.00
Mrs. Jemison & R. Ranson	Pt. 2, Relocation Adj. Payment (15-13)	50.00
Allen County Treasurer	'66 taxes (20-5)	21.89
Allen County Treasurer	'65 & '66 taxes (20-11)	305.25
Dreibelbiss Abstract Co.	Abstract Payment (20-11)	51.55
Home Loan & Savings Co.	Newport Mort. Payoff (20-11)	811.64
Michael & Corine Cunegan	Contract Payment (20-11)	2,323.20
Frank M. & Geraldine Newport	Acquisition of Property (20-11)	2,690.46
	Total:	\$108,035.78

Redevelopment District GENERAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Robert C. Waltke	Mileage Claim for March, 1966	\$ 33.40
Gen. Telephone Co.	Local & L.D. Service 3/11 to 4/11/66	15.59
Ft. Wayne Printing	Printing Business Cards	21.19
Ft. Wayne Newspapers	Legal Notice Rolling Mill	11.88
Shrex of Ft. Wayne	Misc. Office Supplies	19.14
City Utilities	Office Supplies \$41.00-Gas & Oil, \$12.37	53.37
P.E.R.F. OASI	1st Quarter	310.63
P.E.R.F.	1st Quarter	232.47
	Total:	\$697.67

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Ward Insurance Co.	Insurance on 22 parcels	\$ 19.00
Cornelius Baker	Relocation Adj. Payment (11-12)	415.53
Alice Kelso	Relocation Payment (11-13A)	92.00
U.S. Postal Ser. Dept.	Reimburse Doc. Stamp	121.00
Allen County Treasurer	LPA portion add. tax due '66 payable '67 (5-8)	19.94
Barrett, Barrett & McNagny	Services 12/31/65 to 3/31/66 (21)	1,904.21
Clerk of Allen County	Guardianship (11-12) & (12-5)	24.91
Allen County Treasurer	'65 & '66 taxes (6-10)	65.85
Kuhne & Co.	Abstract Payment (6-10)	40.00
Nona E. Potts	Acquisition of Property (6-10)	1,992.25
Petty Cash	Reimbursement	50.00
	Total:	\$4,744.69

FORT WAYNE REDEVELOPMENT COMMISSION
Redevelopment District General Fund
Monthly Statement - February, 1966

	Appropriated	Disbursed	Appr. Balance	February Disbursements
<u>1. Services Personal</u>				
23-1-11 Salaries & Wages, Regular	\$65,740.00	\$ 5,707.57	\$60,032.43	\$ 2,946.09
23-1-12 Salaries & Wages, Temporary	1,500.00	200.00	1,300.00	100.00
TOTAL SERVICES PERSONAL	<u>\$67,240.00</u>	<u>\$ 5,907.57</u>	<u>\$61,332.43</u>	<u>\$ 3,046.09</u>
<u>2. Services Contractual</u>				
23-2-21 Communication & Transportation				
212 Postage	\$ 250.00	\$ 25.00	\$ 225.00	\$ 25.00
213 Travel Expense	1,000.00	64.60	935.40	31.40
214 Telephone & Telegraph	500.00	13.00	487.00	13.00
23-2-24 Printing & Advertising				
241 Printing Other Than Office Supplies	500.00	50.00	450.00	50.00
242 Publication of Legal Notices	500.00	54.70	445.30	54.70
243 Photography & Blueprints	250.00	22.41	227.59	22.41
23-2-25 Repairs				
252 Equipment	200.00	-0-	200.00	-0-
TOTAL SERVICES CONTRACTUAL	<u>\$ 3,200.00</u>	<u>\$ 229.71</u>	<u>\$ 2,970.29</u>	<u>\$ 196.51</u>
<u>3. Supplies</u>				
23-3-32 Garage & Motor Supplies				
321 Gasoline	\$ 200.00	\$ 31.39	\$ 168.61	\$ 8.19
322 Oil	20.00	.40	19.60	.40
324 Other Garage & Motor	130.00	-0-	130.00	-0-
23-3-36 Office Supplies				
361 Official Records	50.00	-0-	50.00	-0-
362 Stationery	200.00	-0-	200.00	-0-
363 Other Office Supplies	700.00	120.29	579.71	112.16
TOTAL SUPPLIES	<u>\$ 1,300.00</u>	<u>\$ 152.08</u>	<u>\$ 1,147.92</u>	<u>\$ 120.75</u>

FORT WAYNE REDEVELOPMENT COMMISSION
General Fund Monthly Statement - Feb., 1966

	Appropriated	Disbursed	Appr. Balance	February Disbursements
5. <u>Current Charges</u>				
23-5-51 Insurance (City's Share - Blue Cross)	\$ 1,400.00	-0-	\$ 1,400.00	-0-
23-5-55 Subscriptions & Dues	300.00	50.00	250.00	-0-
23-5-56 Premium on Official Bonds	300.00	260.00	40.00	-0-
TOTAL CURRENT CHARGES	<u>\$ 2,000.00</u>	<u>\$ 310.00</u>	<u>\$ 1,690.00</u>	<u>-0-</u>
6. <u>Current Obligations</u>				
23-6-62 Retirement & Social Security City Share	\$ 9,100.00	514.79	\$ 8,585.21	-0-
TOTAL CURRENT OBLIGATIONS	<u>\$ 9,100.00</u>	<u>\$ 514.79</u>	<u>\$ 8,585.21</u>	<u>-0-</u>
7. <u>Properties</u>				
23-7-72 Equipment	\$ 400.00	-0-	\$ 400.00	-0-
721 Furniture & Fixtures	2,000.00	1,673.59	326.41	1,673.59
722 Motor Equipment	100.00	-0-	100.00	-0-
726 Other Equipment				
TOTAL PROPERTIES	<u>\$ 2,500.00</u>	<u>\$ 1,673.59</u>	<u>\$ 826.41</u>	<u>\$ 1,673.59</u>
TOTAL FT. WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$85,340.00	\$ 8,787.74	\$76,552.26	\$ 5,036.94
Redevelopment District General Fund (CASH ACCOUNT)				
Cash Balance, January 1, 1966	\$121,771.55			
Receipts as of February 28, 1966	5,525.48			
TOTAL RECEIPTS AND BALANCE	<u>\$127,297.03</u>			
Less: Total Disbursements		\$ 8,787.74	\$118,509.29	
CASH BALANCE				
Redevelopment District Bond Fund				
BALANCE OF FUND AS OF FEBRUARY 28, 1966				\$ 9,785.00

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FORT WAYNE REDEVELOPMENT COMMISSION
Redevelopment District General Fund
Monthly Statement- March, 1966

	Appropriated	Total Disbursed	Appr. Balance	March Disbursements
1. Services Personal				
23-1-11 Salaries & Wages, Regular	\$65,740.00	\$8,665.11	\$57,074.89	\$2,957.54
23-1-12 Salaries & Wages, Temporary	1,500.00	300.00	1,200.00	100.00
TOTAL SERVICES PERSONAL	<u>\$67,240.00</u>	<u>\$8,965.11</u>	<u>\$58,274.89</u>	<u>\$3,057.54</u>
2. Services Contractual				
23-2-21 Communication & Transportation				
212 Postage	\$ 250.00	\$ 25.00	\$ 225.00	\$ -0-
213 Travel Expense	1,000.00	64.60	935.40	-0-
214 Telephone & Telegraph	500.00	102.49	397.51	89.49
23-2-24 Printing & Advertising				
241 Printing Other Than Office Supplies	500.00	50.00	450.00	-0-
242 Publication of Legal Notices	500.00	54.70	445.30	-0-
243 Photography & Blueprints	250.00	22.41	227.59	-0-
23-2-25 Repairs				
252 Equipment	200.00	17.93	182.07	17.93
TOTAL SERVICES CONTRACTUAL	<u>\$ 3,200.00</u>	<u>\$ 337.13</u>	<u>\$ 2,862.87</u>	<u>\$ 107.42</u>
3. Supplies				
23-3-32 Garage & Motor Supplies				
321 Gasoline	\$ 200.00	\$ 31.39	\$ 168.61	\$ -0-
322 Oil	20.00	.40	19.60	-0-
324 Other Garage & Motor	130.00	-0-	130.00	-0-
23-3-36 Office Supplies				
361 Official Records	50.00	-0-	50.00	-0-
362 Stationery	200.00	-0-	200.00	-0-
363 Other Office Supplies	700.00	120.29	579.71	-0-
TOTAL SUPPLIES	<u>\$ 1,300.00</u>	<u>\$ 152.08</u>	<u>\$ 1,147.92</u>	<u>\$ -0-</u>

FORT WAYNE REDEVELOPMENT COMMISSION
General Fund Monthly Statement-March, 1966

	Appropriated	Total Disbursed	Appr. Balance	March Disbursements
5. Current Charges				
23-5-51 Insurance (City's Share- Blue Cross)	\$ 1,400.00	\$ -0-	\$ 1,400.00	\$ -0-
23-5-55 Subscriptions & Dues	300.00	50.00	250.00	-0-
23-5-56 Premium on Official Bonds	300.00	260.00	40.00	-0-
TOTAL CURRENT CHARGES	\$ 2,000.00	\$ 310.00	\$ 1,690.00	\$ -0-
6. Current Obligations				
23-6-62 Retirement & Social Security	\$ 9,100.00	\$ 514.79	\$ 8,585.21	\$ -0-
City Share	\$ 9,100.00	\$ 514.79	\$ 8,585.21	\$ -0-
TOTAL CURRENT OBLIGATIONS				
7. Properties				
23-7-72 Equipment	\$ 400.00	\$ -0-	\$ 400.00	\$ -0-
721 Furniture & Fixtures	2,000.00	1,673.59	326.41	-0-
722 Motor Equipment	100.00	-0-	100.00	-0-
726 Other Equipment	\$ 2,500.00	\$ 1,673.59	\$ 826.41	\$ -0-
TOTAL PROPERTIES				
TOTAL FT. WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$85,340.00	\$11,952.70	\$73,387.30	\$ 3,164.96
Redevelopment District General Fund (CASH ACCOUNT)				
Cash Balance, January 1, 1966	\$121,771.55			
Receipts as of March 31, 1966	5,525.48			
TOTAL RECEIPTS AND BALANCE	\$127,297.03			
Less: Total Disbursements		\$11,952.70		
CASH BALANCE:			\$115,344.33	
Redevelopment District Bond Fund				
				\$ 9,785.00

BALANCE OF FUND AS OF MARCH 31, 1966

FORT WAYNE REDEVELOPMENT COMMISSION
 Redevelopment District Capital Fund
 Monthly Statement-----March, 1966

	Appropriated	Total Disbursed	Appr. Balance	March Disbursements
2. Services Contractual				
44-2-26 Other Contractual Services				
261 Legal	\$ 21,000.00	\$ 4,981.12	\$ 16,018.88	\$ 4,850.00
262 Appraisals - Appr. \$10,000.00				
Encumbrance- 1965 27,445.57	37,445.57	20,990.00	16,455.57	-0-
263 Consulting Services	2,000.00	-0-	2,000.00	-0-
264 Building Demolition	25,000.00	2,390.00	22,610.00	-0-
TOTAL SERVICES CONTRACTUAL	\$ 85,445.57	\$ 28,361.12	\$ 57,084.45	\$ 4,850.00
5. Current Charges				
44-5-51 Insurance	\$ 1,200.00	\$ 80.00	\$ 1,120.00	\$ -0-
44-5-52 Rents	1,200.00	-0-	1,200.00	-0-
TOTAL CURRENT CHARGES	\$ 2,400.00	\$ 80.00	\$ 2,320.00	\$ -0-
6. Current Obligations				
44-6-63 Relocation Payments	\$ 34,000.00	\$ 2,952.62	\$ 31,047.38	\$ -0-
TOTAL CURRENT OBLIGATIONS	\$ 34,000.00	\$ 2,952.62	\$ 31,047.38	\$ -0-
7. Properties				
44-7-73 Land	\$119,350.00	\$ 86,868.06	\$ 32,481.94	\$ 7,611.25
TOTAL PROPERTIES	\$119,350.00	\$ 86,868.06	\$ 32,481.94	\$ 7,611.25
TOTAL FORT WAYNE REDEVELOPMENT DISTRICT CAPITAL FUND	\$241,195.57	\$118,261.80	\$122,933.77	\$12,461.25

Redevelopment District Capital Fund
 (CASH ACCOUNT)

Cash Balance, January 1, 1966	\$381,133.07
Receipts as of March 31, 1966	1,053.92
TOTAL RECEIPTS AND BALANCE	\$382,186.99
Less: Total Disbursements	
CASH BALANCE:	\$118,261.80
	\$263,925.19

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MINUTES SPECIAL MEETING

DATE: April 28, 1966 - 11:00 A.M.

PLACE: Chamber of Commerce - 826 Ewing Street

MEMBERS PRESENT: D. P. McDonald, Jr.
 L. C. Swager
 M. G. Scott
 W. C. Rastetter

MEMBERS ABSENT: D. H. Walker

STAFF PRESENT: W. A. Schacht
 D. L. Gilliland

OTHERS PRESENT: None

The Fort Wayne Redevelopment Commission of the City of Fort Wayne met in a special meeting at the Chamber of Commerce in the City of Fort Wayne, Indiana, at 11:00 o'clock A.M., on the 28th day of April, 1966, the place, hour, and date duly established for the holding of such meeting.

The Vice-President called the meeting to order and on roll call the following answered present:

D. P. McDonald, Jr.
L. C. Swager
M. G. Scott
W. C. Rastetter

and the following were absent:

D. H. Walker

The Vice-President reported that this special meeting was convened pursuant to a duly dated and signed Notice of Special Meeting which was delivered to each member of the Fort Wayne Redevelopment Commission in due time, form, and manner as required by law. The Vice-President read the original of the "Notice and Certificate" set forth below, and the same was ordered spread on the minutes as follows:

NOTICE AND CERTIFICATE

1. NOTICE OF SPECIAL MEETING TO THE MEMBERS OF
THE FORT WAYNE REDEVELOPMENT COMMISSION OF
THE CITY OF FORT WAYNE

Notice is hereby given that a special meeting of the Fort Wayne Redevelopment Commission of the City of Fort Wayne will be held at the Chamber of Commerce, 826 Ewing in the City of Fort Wayne, Indiana, at 11:00 o'clock A.M., on the 28th day of April, 1966, for the purpose of (1) adopting a resolution authorizing the issuance of certain Project Temporary Loan Notes in connection with Urban Renewal Project No. Ind. R-52 and providing for the security for the payment thereof and for other purposes and (2) adopting a resolution authorizing the execution and delivery of a certain Project Temporary Loan Note in connection with Project No. Ind. R-52 and for the purpose of transacting any other business which may properly come before such meeting.

Dated this 26th day of April, 1966.

D. P. McDonald, Jr., Vice-President
Fort Wayne Redevelopment Commission

2. CERTIFICATE OF SERVICE

I, Wayne A. Schacht, Executive Secretary of the City of Fort Wayne, Department of Redevelopment of the City of Fort Wayne, Indiana, HEREBY CERTIFY that on the 26th day of April, 1966, I served a true copy of the foregoing Notice of Special Meeting on each and every member of the Fort Wayne Redevelopment Commission of the City of Fort Wayne, Indiana, in the following manner: by delivering such notice personally.

Witness my hand this 28th day of April, 1966.

Executive Secretary, City of Fort Wayne,
Department of Redevelopment

A Resolution entitled:

RESOLUTION AUTHROIZING THE ISSUANCE OF CERTAIN
PROJECT TEMPORARY LOAN NOTES IN CONNECTION
WITH URBAN RENEWAL PROJECT NO. IND. R-52 AND
PROVIDING FOR THE SECURITY FOR THE PAYMENT
THEREOF, AND FOR OTHER PURPOSES.

was introduced by Mr. D. P. McDonald, Jr.

Said Resolution was then read in full and discussed and considered.

Mr. Swager then moved the adoption of the Resolution as introduced and read. Mr. Rastetter seconded the motion, and, on roll call, the following voted "Aye":

D. P. McDonald, Jr.
L. C. Swager
M. G. Scott
W. C. Rastetter

and the following voted "Nay":

None

The Vice-President thereupon declared the motion carried and the Resolution adopted as introduced and read.

A Resolution entitled:

RESOLUTION AUTHORIZING THE EXECUTION AND DE-
LIVERY OF A CERTAIN PROJECT TEMPORARY LOAN
NOTE IN CONNECTION WITH PROJECT NO. IND. R-52

was introduced by Mr. D. P. McDonald, Jr.

Said Resolution was then read in full and discussed and considered.

Mr. Scott then moved the adoption of the Resolution as introduced and read. Mr. Swager seconded the motion, and, on roll call, the following voted "Aye":

D. P. McDonald, Jr.
L. C. Swager
M. G. Scott
W. C. Rastetter

and the following voted "Nay":

None

The Vice-President thereupon declared the motion carried and the Resolution adopted as introduced and read.

ROLLING MILL

The Executive Director presented a resolution to authorize the sale of the land in Rolling Mill Project I. It was moved, seconded and unanimously passed that the attached resolution authorizing the sale of property be approved.

OTHER APPROVALS

Vouchers (see attached)

ADJOURNMENT

There being no further business to come before the meeting, upon a motion being duly made and seconded the meeting was adjourned at 11:30 A.M.

Signed: Leon C. Swager
Secretary

RESOLUTION AUTHORIZING THE ISSUANCE OF CERTAIN PROJECT TEMPORARY LOAN NOTES IN CONNECTION WITH URBAN RENEWAL PRO- JECT NO. IND. R-52 AND PROVIDING FOR THE SECURITY FOR THE PAYMENT THEREOF, AND FOR OTHER PURPOSES

WHEREAS the City of Fort Wayne, Department of Redevelopment (herein sometimes called the "Local Public Agency") is duly authorized and proposes to undertake and carry out a certain urban renewal or redevelopment project of the character authorized by law with financial aid by the United States of America (herein sometimes called the "Government") in the form of a Project Temporary Loan under Title I of the Housing Act of 1949, as amended (42 U.S.C. 1450 et seq.), which may be made by the Government to the Local Public Agency with respect to the Project in accordance with a Contract for a loan and grant by and between the Local Public Agency and the Government; and

WHEREAS, in order to enable the Local Public Agency to obtain such financial aid, it is necessary for the Local Public Agency to authorize and, from time to time, issue certain obligations as hereinafter provided:

NOW, THEREFORE, BE IT RESOLVED by the Fort Wayne Redevelopment Commission, the governing body of the City of Fort Wayne, Department of Redevelopment as follows:

Section 1. That in order to provide funds to enable the Local Public Agency to defray expenses and costs in connection with the undertaking and carrying out of the Project, and to refund, renew, extend, or substitute for any Project Temporary Loan Notes by this Resolution authorized to be issued, there are hereby authorized to be issued, from time to time, Project Temporary Loan Notes of the Local Public Agency in an aggregate principal amount outstanding at any one time (whether authorized by this Resolution or any other resolution authorizing the issuance of Project Temporary Loan Notes in connection with the Project) of not to exceed Four Million Fifty Five Thousand Four Hundred Eighty Nine Dollars (\$4,055,489).

Section 2. That each such note shall be designated "Project Temporary Loan Note"; shall be payable, as to the principal thereof together with the interest thereon, upon demand, but solely from the Project Temporary Loan Repayment Fund hereinafter mentioned and not otherwise; shall be payable at the principal office of the Local Public Agency in any coin or currency of the United States of

America which, on the date of the payment of the principal thereof and the interest thereon, is legal tender for the payment of public and private debts; shall be payable to the United States of America or order; shall be signed in the name of the Local Public Agency by the Mayor of the City of Fort Wayne and attested by the Clerk of the City of Fort Wayne and shall bear interest at the rate or rates as follows:

During the period from the date of the acceptance of delivery of and payment for each such note through December 31, 1970, (herein called the "Initial Loan Period"), said principal sum shall bear interest on the unrepaid amount thereof at the rate of Four and one-eighth per centum (4 1/8%) per annum. From and after said date each such note shall bear interest on the unrepaid principal amount thereof at the rate per annum (to be duly noted on behalf of the United States of America on the reverse thereof) which shall be initially determined and become effective on the expiration of the Initial Loan Period, and shall be redetermined at 5-year intervals thereafter, and become effective, with respect to said unrepaid principal amount, in accordance with the following formula: The redetermined rate shall not exceed six per centum (6%) per annum, but otherwise shall be the higher of:

- (a) The "going Federal rate" determined pursuant to the provisions of Title I of the Housing Act of 1949, as amended through September 2, 1964, and effective January 1 or July 1, as the case may be, following the expiration of the Initial Loan Period, or, in the case of subsequent redeterminations of the rate, the January 1 or July 1, as the case may be, constituting the fifth anniversary of the effective date of the latest redetermined rate; or
- (b) A rate per annum equal to the average yield to maturity on all outstanding obligations of the United States having a maturity from the May 1 or November 1, as the case may be, next preceding the date of the expiration of the Initial Loan Period (or, in the case of subsequent redeterminations of the rate, from the May 1 or November 1, next preceding the January 1 or July 1, as the case may be, constituting the fifth anniversary of the latest redetermined rate), of approximately 5 years, as determined by the Secretary of Housing & Urban Development, upon the advice of the Secretary of the Treasury, such average yield to be estimated on the basis of daily closing market bid quotations or prices for the month of May or November, as the case may be, next preceding the date of the expiration of the Initial Loan Period (or, in the case of subsequent redeterminations of the rate, for the month of May or November, as the case may be, next preceding the January 1 or July 1, constituting the fifth anniversary of the latest redetermined rate), and adjusted to the nearest 1/8 of 1 percent.

Section 3. That each such Project Temporary Loan Note issued, including a statement of the delivery thereof to the Government, shall be in substantially the form of "Exhibit A" attached hereto and made a part of this Resolution: Provided That each Project Temporary Loan Note bearing a date subsequent to the expiration of the Initial Loan Period shall state on its face the applicable interest rate and shall define therein the term "Initial Loan Period" by use of a date which shall be the end of the pertinent 5-year period, both as authorized and as required by this Resolution.

Section 4. That there is hereby established a separate and special fund which is hereby designated the "Project Temporary Loan Repayment Fund; Project No. Ind. R-52", said Fund being elsewhere herein referred to as the "Project Temporary Loan Repayment Fund". Said Fund shall be maintained in a bank or banks which are members of the Federal Deposit Insurance Corporation. The following moneys shall be deposited in the Project Temporary Loan Repayment Fund as and when such moneys are received by the Local Public Agency:

- (a) The proceeds of all sales of Project Land by the Local Public Agency, excluding such proceeds as may arise from the sale of Project Land after such Project Land has been leased;
- (b) All moneys constituting compensation by the Local Public Agency for Project Land which it retains instead of selling or leasing, excluding the moneys which may arise from the retention of Project Land after such Project Land has been leased;
- (c) All payments which are made by the Government to the Local Public Agency on account of the Project Capital Grant;
- (d) All moneys which may be provided by the Local Public Agency from sources other than the Government or from the proceeds of a Project Definitive Loan, if any, to compensate the Project Temporary Loan Repayment Fund for the fair value imputed to Project Land which is leased by the Local Public Agency rather than sold by it for cash;
- (e) All such Local Grants-in-Aid in the form of deficiency cash grants as, after the Gross Project Cost and the Net Project Cost have been determined and the payment of all costs comprising Item 1 of Gross Project Cost has been duly made or provided for and all other Local -Grants-in-Aid applicable to the Project which have been provided have been determined, are provided with respect to the Project to meet the deficiency, if any, in Local Grants-in-Aid in connection with the Project;
- (f) All accrued interest, if any, which is paid to the Local Public Agency on Project Temporary Loan Notes at the time when the Government takes up and pays for such Project Temporary Loan Notes;
- (g) All income derived from the investment of moneys deposited in the Project Temporary Loan Repayment Fund; and
- (h) The unexpended balance, if any, remaining or belonging in the Project Expenditures Account after all costs constituting Item 1 of Gross Project Cost have been paid.

Section 5. That Project Temporary Loan Notes issued pursuant to the provisions of this Resolution shall, as to both the principal thereof and the interest thereon, constitute an exclusive first lien and charge upon the funds which, by the terms of this Resolution, comprise the Project Temporary Loan Repayment Fund; which Fund is hereby irrevocably pledged to the payment of the principal of and interest on such Project Temporary Loan Notes.

Section 6. That the Executive Secretary is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time as Project Temporary Loan or Project Capital Grant funds are required requesting payments to be made on account of the Project Temporary Loan or the Project Capital Grant provided for in the said Contract for loan and grant, and to do and perform all other things and acts required to be done or performed in order to obtain such payments.

Section 7. That, when and as directed by further resolution or resolutions, the proper officers of the Local Public Agency shall prepare, execute, and deliver to the Government the Project Temporary Loan Notes hereby authorized and shall accept payment therefor from the Government.

Section 8. That the proceeds of the sale of all Project Temporary Loan Notes issued pursuant to this Resolution shall be deposited and disbursed only in accordance with the provisions of the Contract for loan and grant, unless otherwise approved in writing by the Government.

Section 9. That the Project (which is designated Project No. Ind. R-52 and is herein called the "Project") includes and consists of all undertakings and activities of the Local Public Agency in the Urban Renewal Area, in accordance with the Plan for the renewal or redevelopment of the Urban Renewal Area, for the elimination and for the prevention of the development or spread of slums and blight, and, to the extent contemplated by said Plan, involves slum clearance and redevelopment, and the carrying out of plans for a program of repair and rehabilitation of buildings or other improvements.

Section 10. That the land area of the Project (herein called the "Urban Renewal Area") is situated within the City of Fort Wayne, Indiana, and the boundaries of the Urban Renewal Area shall be as described in the Contract for loan and grant.

Section 11. That each of the following terms, when so used in this Resolution, shall, unless the context clearly indicates otherwise, have the meaning ascribed to it in this Section:

- (a) The term "Contract" means that certain document, a counterpart of which is now on file with the Local Public Agency, designated Contract No. Ind. R-52, naming the Local Public Agency and the Government as the parties thereto, and providing for a Project Temporary Loan, a Project Definitive Loan, and a Project Capital Grant to the Local Public Agency with respect to the Project.
- (b) The term "Plan" means the urban renewal or redevelopment plan referred to in said Contract for loan and grant.
- (c) The terms "Local Grants-in-Aid", "Gross Project Cost", "Item 1 of Gross Project Cost", "Net Project Cost", "Project Land", "Project Temporary Loan", "Project Definitive Loan", "Project Capital Grant", "Project Expenditures Account", "fair value", "land", and "redevelopment", and derivatives thereof, have the same meanings, respectively, attributed to said terms in the Contract for loan and grant.

Section 12. That this Resolution shall take effect immediately,

Received this 28th day of April, 1966.

Signed: Harold S. Zeis
Mayor of the City of Fort Wayne, Indiana

Clerk of the City of Fort Wayne, Indiana

RESOLUTION AUTHORIZING THE EXECUTION
AND DELIVERY OF A CERTAIN PROJECT
TEMPORARY LOAN NOTE IN CONNECTION
WITH PROJECT NO. IND. R-52

WHEREAS the City of Fort Wayne, Department of Redevelopment (herein sometimes called the "Local Public Agency") has filed or is about to file a requisition, together with the necessary supporting documents, with the United States of America (herein called the "Government") requesting a payment on account of the Project Temporary Loan provided for in the Loan and Grant Contract and numbered Contract No. Ind. R-52 (LG), (which, together with all supplements, amendments, and waivers, is herein called the "Loan and Grant Contract ") by and between the Local Public Agency designated therein; and

WHEREAS the Local Public Agency has determined to issue its Project Temporary Loan Note as security for such payment:

NOW THEREFORE BE IT RESOLVED by the Fort Wayne Redevelopment Commission of the City of Fort Wayne as follows:

1. That pursuant to the provisions of a Resolution entitled:

RESOLUTION AUTHORIZING THE ISSUANCE OF
CERTAIN PROJECT TEMPORARY LOAN NOTES
IN CONNECTION WITH URBAN RENEWAL PROJECT
NO. IND. R-52 AND PROVIDING FOR THE SECURITY
FOR PAYMENT THEREOF, AND OTHER PURPOSES

duly adopted by the Local Public Agency on the 28th day of April, 1966, the Executive Secretary of the Local Public Agency is hereby authorized and directed to prepare a note, authorized by said Resolution, in the principal amount of Five Hundred Thousand Dollars (\$500,000.00), or, if the Government shall only approve said requisition for a lesser amount, in the lesser amount so approved by the Government. Such note shall bear interest from the date of the acceptance of the Local Public Agency's delivery thereof and the payment therefor by the Government; shall be dated the 26th day of October, 1966; shall be designated Project Temporary Loan Note No. 2; shall bear a statement at the foot thereof in substantially the following form:

"Delivery of this Note was accepted and payment there-
for made on the day of , 19 .

UNITED STATES OF AMERICA
Secretary of Housing & Urban Development"

By _____

and shall not be valid until said statement is duly executed on behalf of the Government.

2. That said note shall be executed in the name of the City of Fort Wayne, Department of Redevelopment, and the Mayor of the City of Fort Wayne is hereby authorized and directed to sign said note, and the Clerk of the City of Fort Wayne is hereby authorized and directed to attest said note;

3. That the Executive Secretary of this Commission, on behalf of the Commission, shall deliver a copy of said Resolution and a copy of this Resolution, both duly certified by the Secretary of the Commission, to the Mayor and Clerk of the City of Fort Wayne, and shall also deliver to said Mayor and Clerk the unexecuted note prepared as herein provided for execution in accordance with this Resolution.

4. That the Executive Secretary of the Fort Wayne Redevelopment Commission is hereby authorized and directed, upon execution of said note as herein provided, to deliver such note to and accept payment therefor from the Government, and the aforesaid officers are hereby authorized and directed to do all acts and things necessary for the execution, sale and delivery of such note.

5. That the proceeds of such note shall be deposited and disbursed only in accordance with the provisions of the Loan and Grant Contract, unless otherwise approved by the Government.

6. That this Resolution shall take effect immediately.

CERTIFICATE OF RECORDING OFFICER

The undersigned HEREBY CERTIFIES that:

1. He is the duly appointed, qualified, and acting Secretary of the Fort Wayne Redevelopment Commission, the governing body of the City of Fort Wayne, Department of Redevelopment (herein called the "Local Public Agency"), and keeper of the records thereof, including the minutes of its proceedings;
2. The annexed copy of extracts from the minutes of the Special meeting of the Local Public Agency, held on the 28th day of April, 1966, is a true, correct, and compared copy of the whole of the original minutes of said meeting on file and of record insofar as the same relate to the resolutions referred to in said extracts and to the other matters referred to therein;
3. Said meeting was duly convened in conformity with all applicable requirements; a proper quorum was present throughout said meeting and the resolutions hereinafter mentioned was duly proposed, considered, and adopted in conformity with applicable requirements; and all other requirements and proceedings incident to the proper adoption of said resolutions have been duly fulfilled, carried out, and otherwise observed;
4. He is duly authorized to execute this Certificate; and
5. The copy of the resolution annexed hereto entitled:


RESOLUTION AUTHORIZING THE ISSUANCE OF CERTAIN PROJECT TEMPORARY LOAN NOTES IN CONNECTION WITH URBAN RENEWAL PROJECT NO. IND. R-52 AND PROVIDING FOR THE SECURITY FOR THE PAYMENT THEREOF, AND FOR OTHER PURPOSES.

6. The copy of the resolution annexed hereto entitled:

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A CERTAIN PROJECT TEMPORARY LOAN NOTE IN CONNECTION WITH PROJECT NO. IND. R-52

are true, correct, and compared copies of the original resolutions referred to in said extracts and as finally adopted at said meeting and, to the extent required by law, as thereafter duly signed or approved by the proper officer or officers of the Local Public Agency and duly published, which resolutions are on file and of record.

WITNESS my hand this 28th day of April, 1966.



Leon C. Swager, Secretary
Fort Wayne Redevelopment Commission

RESOLUTION

WHEREAS, the City of Fort Wayne, Department of Redevelopment in connection with the area known as the Rolling Mill Project I described as follows:

Beginning at a point formed by the intersection of the southern right-of-way line of Johnson Street with the eastern right-of-way line of Berghoff Street, thence southward along the eastern right-of-way line of Berghoff Street to a point formed by the intersection of the eastern right-of-way line of Berghoff Street with the northern right-of-way line of Culbertson Street thence eastward along the northern right-of-way line of Culbertson Street to a point formed by the intersection of the northern right-of-way line of Culbertson Street with the western right-of-way line of McKinley Avenue, thence northward along the western right-of-way line of McKinley Avenue to a point formed by the intersection of the western right-of-way line of McKinley Avenue with the southern right-of-way line of Johnson Street, thence westward along the southern right-of-way line of Johnson Street to the point of beginning,

did on:

1. May 21, 1965, adopt a Declaratory Resolution,
2. May 24, 1965, received approval of Declaratory Resolution by the City Plan Commission,
3. May 25, 1965, receive approval of Declaratory Resolution by the Common Council,
4. June 24, 1965, hold a duly authorized Public Hearing, and
5. June 24, 1965, confirm the Declaratory Resolution.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Redevelopment Commission as follows:

1. That a legal notice offering for sale the aforementioned property by the Redevelopment Commission shall appear in the Fort Wayne Journal-Gazette and the Fort Wayne News-Sentinel on the 3rd day of May, 1966.
2. That the Fort Wayne Redevelopment Commission will accept bids for the aforementioned property in the Office of the Department of Redevelopment, 425 South Calhoun Street, at 10:00 A.M. E.S.T., on the 25th day of May, 1966.

V. President
Fort Wayne Redevelopment Commission

VOUCHERS APPROVED

April 28, 1966

Hanna-Creighton Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Albert Jennings	Janitorial Service/April	\$ 25.00
NIPSCO	Gas Service 3/8 to 4/6	55.86
City Utilities	Utility Service 3/4 to 4/4	22.80
Dickers Plumbing & Hdw.	Misc. Supplies	36.29
Gladieux Oil Co.	Gas & Oil (24-15)	25.76
NIPSCO	Gas Service 3/7 to 4/5 (12-13)	4.58
All State Moving & Storage	Relocation (Williams) (4-10)	92.25
Pettit Transfer Co.	Relocation (Lowe) (21-9)	87.75
Agnes Heckerman	Relocation (25-18)	40.25
Allen County Treasurer	'65 & '66 taxes (3-42)	155.61
Dreibelbiss	Abstract Payment (3-42)	54.30
C.L. & C. Culpher	Acquisition of Property (3-42)	3,849.78
Allen County Treasurer	'65 & '66 taxes (4-31)	621.24
Kuhne & Co.	Abstract Payment (4-31)	38.70
Arthur C. & A. Koehl	Acquisition of Property (4-31)	10,735.14
Allen County Treasurer	'65 & '66 taxes (4-35)	197.52
Kuhne & Co.	Abstract Payment (4-35)	42.15
G. & E. Zartman	Acquisition of Property (4-35)	3,567.03
Allen County Treasurer	'65 & '66 taxes (4-54)	411.37
Kuhne & Co.	Abstract Payment (4-54)	133.55
Mary Ann Dixie	Acquisition of Property (4-54)	5,015.37
Allen County Treasurer	'65 & '66 taxes (9-9)	290.88
Dreibelbiss	Abstract Payment (9-9)	41.95
Robert & Willie Mae Ward	Acquisition of Property (9-9)	5,277.34
Allen County Treasurer	'65 & '66 taxes (10-2) + del.	243.94
Kuhne & Co.	Abstract Payment (10-2)	100.70
Estate of Emma Ellis	Acquisition of Property (10-2)	2,430.45
Allen County Treasurer	'65 & '66 taxes (10-11)	67.04
Dreibelbiss Abstract Co.	Abstract Payment (10-11)	49.50
City Controller	Imp. Res. 4554 (10-11)	19.08
Robert & D. Stephens	Contract Payoff (10-11)	2,115.36
Abe & Ruth Beck	Acquisition of Property (10-11)	1,001.84
Allen County Treasurer	'65 & '66 taxes (12-6)	186.72
Dreibelbiss Abstract Co.	Abstract Payment (12-6)	56.05
Home Loan & Savings Assn.	Final Mortgage Payment (12-6)	1,149.46
W. & F. Walker	Contract Payoff (12-6)	899.59
V. & L. Duncan	Acquisition of Property (12-6)	1,460.08
Allen County Treasurer	'65 & '66 taxes (12-7)	179.55
Dreibelbiss Abstract Co.	Abstract Payment (12-7)	49.50
W.M.M. & J. Stephens	Acquisition of Property (12-7)	4,614.90
Allen County Treasurer	'66 taxes (15-21)	45.49
Dreibelbiss Abstract Co.	Abstract Payment (15-21)	58.15
H. Thompson Crabill & C.	Acquisition of Property (15-21)	3,053.82
Allen County Treasurer	'65 & '66 taxes (19-5)	237.55
Kuhne & Co.	Abstract Payment (19-5)	66.50
First Federal	Final Mortgage Payment (19-5)	1,190.07
H & R Egolf	Acquisition of Property (19-5)	1,651.94
Allen County Treasurer	'65 & '66 taxes + Pen. (22-8)	619.94
Kuhne & Co.	Abstract Payment (22-8)	36.15
Home Loan & Savings Assn.	Final Mortgage Payment (22-8)	1,605.77
V. & R. Harrold	Acquisition of Property (22-8)	-0-
Allen County Treasurer	'65 & '66 taxes (22-9)	328.74
Kuhne & Co.	Abstract Payment (22-9)	111.60
Strebig, Joseph, Arns, Saveo	Acquisition of Property (22-9)	3,182.21
Allen County Treasurer	'65 & '66 taxes (22-18)	209.49
Dreibelbiss	Abstract Payment (22-18)	58.75
Clerk of Allen County	Inher. tax Cause 12863 1/2 (22-18)	8.00
W. & B. Leggett	Acquisition of Property (22-18)	3,187.69
Allen County Treasurer	'65 & '66 taxes (24-8)	51.48
Kuhne & Co.	Abstract Payment (24-8)	46.45
Dreibelbiss	Abstract Certificate (24-8)	4.50
L.C. & E.M. Faulkner	Acquisition of Property (24-8)	3,842.34

RESOLUTION

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V. President
Fort Wayne Redevelopment Commission

V.P.
Mrs Donald

27-137
220090

VOUCHERS APPROVED

April 28, 1966

Hanna-Creighton Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Albert Jennings	Janitorial Service/April	\$ 25.00
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Allen County Treasurer	'65 & '66 taxes (10-2) + del.	243.94
Kuhne & Co.	Abstract Payment (10-2)	100.70
Estate of Emma Ellis	Acquisition of Property (10-2)	2,430.45
Allen County Treasurer	'65 & '66 taxes (10-11)	67.04
Dreibelbiss Abstract Co.	Abstract Payment (10-11)	49.50
City Controller	Imp. Res. 4554 (10-11)	19.08
Robert & D. Stephens	Contract Payoff (10-11)	2,115.36
Abe & Ruth Beck	Acquisition of Property (10-11)	1,001.84
Allen County Treasurer	'65 & '66 taxes (12-6)	186.72
Dreibelbiss Abstract Co.	Abstract Payment (12-6)	56.05
Home Loan & Savings Assn.	Final Mortgage Payment (12-6)	1,149.46
W. & F. Walker	Contract Payoff (12-6)	899.59
V. & L. Duncan	Acquisition of Property (12-6)	1,460.08
Allen County Treasurer	'65 & '66 taxes (12-7)	179.55
Dreibelbiss Abstract Co.	Abstract Payment (12-7)	49.50
W.M.M. & J. Stephens	Acquisition of Property (12-7)	4,614.90
Allen County Treasurer	'66 taxes (15-21)	45.49
Dreibelbiss Abstract Co.	Abstract Payment (15-21)	58.15
H. Thompson Crabill & C.	Acquisition of Property (15-21)	3,053.82
Allen County Treasurer	'65 & '66 taxes (19-5)	237.55
Kuhne & Co.	Abstract Payment (19-5)	66.50
First Federal	Final Mortgage Payment (19-5)	1,190.07
H & R Egolf	Acquisition of Property (19-5)	1,651.94
Allen County Treasurer	'65 & '66 taxes + Pen. (22-8)	619.94
Kuhne & Co.	Abstract Payment (22-8)	36.15
Home Loan & Savings Assn.	Final Mortgage Payment (22-8)	1,605.77
V. & R. Harrold	Acquisition of Property (22-8)	-0-
Allen County Treasurer	'65 & '66 taxes (22-9)	328.74
Kuhne & Co.	Abstract Payment (22-9)	111.60
Strebig, Joseph, Arns, Saveo	Acquisition of Property (22-9)	3,182.21
Allen County Treasurer	'65 & '66 taxes (22-18)	209.49
Dreibelbiss	Abstract Payment (22-18)	58.75
Clerk of Allen County	Inhert. tax Cause 12863 1/2 (22-18)	8.00
W. & B. Leggett	Acquisition of Property (22-18)	3,187.69
Allen County Treasurer	'65 & '66 taxes (24-8)	51.48
Kuhne & Co.	Abstract Payment (24-8)	46.45
Dreibelbiss	Abstract Certificate (24-8)	4.50
L.C. & E.M. Faulkner	Acquisition of Property (24-8)	3,842.34

H-C Project Expenditures Ind. R-51 cont.

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Allen County Treasurer	'65 & '66 taxes (26-2)	\$ 96.96
Dreibelbiss Abstract	Abstract Payment (26-2)	45.00
V.E. & P. Sellers	Acquisition of Property (26-2)	2,653.51
U. S. Postal Dept.	Documentary Stamps	127.05
Willie Walker	Relocation Adj. Payment (12-6)	500.00
Gladieux Oil	251.8 gal. oil (18-6)	37.76
"Doc" Dancer	Furnace Repair (18-6)	32.32
City Utilities	Utility Payment 3/7 to 4/5 (3-46)	4.07
	Total:	\$68,539.53

Redevelopment District GENERAL FUND

City Utilities	Phone Service-April	\$ 45.20
General Telephone	Local & LD Service 4/11 to 5/11	20.80
Standard Oil	Credit Card	5.27
The Howard Co.	Supplies for Copy Machine	54.30
Royal McBee	Ribbon Reverse Repair	9.50
City Utilities	Feb. Gas	19.10
	Total:	\$ 154.17

Redevelopment District CAPITAL FUND

L. I. Griffin & Sons	For demolition work - RM	\$ 8,234.00
Petty Cash	Petty Cash	43.90
Allen County Treasurer	'65 & '66 taxes (5-6)	94.16
Dreibelbiss Abstract	Abstract Payment (5-6)	39.70
J. H. & J. Ford	Acquisition of Property (5-6)	4,900.66
Allen County Treasurer	'65 & '66 taxes (7-5)	32.31
Kuhne & Co.	Abstract Payment (7-5)	65.00
Jerry Johnson	Acquisition of Property (7-5)	942.18
Allen County Treasurer	'65 & '66 taxes (11-10)	304.05
Kuhne & Co.	Abstract Payment (11-10)	48.05
Me. & Dental Bus. Bureau	NIPSCO Claim (11-10)	192.66
Clerk of Allen County	Judgment #90138 (11-10)	2,052.62
C. Baker, I. Rogers, E. Morgan	Contract Payoff (11-10)	2,600.36
Alex & Anna Christmas	Acquisition of Property (11-10)	4,859.09
Allen County Treasurer	'65 & '66 taxes (11-11)	59.97
Kuhne & Co.	Abstract Payment (11-11)	49.00
Westfield Temple	Acquisition of Property (11-11)	942.79
	Total:	\$25,460.50

MINUTES

DATE: May 11, 1966 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker
L. C. Swager
M. G. Scott
W. C. Rastetter

MEMBERS ABSENT: D. P. McDonald, Jr.

STAFF PRESENT: W. A. Schacht
D. L. Gilliland

OTHERS PRESENT: None

THREE RIVERS

The award for the construction of Columbia Street has been made to John Dehner, Inc., in the amount of \$46,091.14. Construction will begin June 20, 1966, at which time the Columbia Street Bridge will be closed.

ROLLING MILL

Commission members were informed that we had been unable to reach an agreement with the owner and tenant of the Club Manhattan (Parcel 11-15). The lessee in the property has been very unreasonable in his demands for compensation. It is the staffs' opinion that the court will have to determine the award.

It was decided that Parcel 9-9 owned by Vasile Moisica would also have to be condemned. The Moisica family desires \$8,000 for the property whereas our previous offer was \$7,500.

The Commission was informed that the opinion has been obtained from the attorneys on the Dunbar property, Parcel 9-11. This opinion sites problems since there has been a total of three tax sales in the property. It is felt, however, that the problems can be resolved shortly.

City Council has introduced an ordinance to vacate a portion of the alley in Block 9. Soon the Board of Works will hold a hearing on the proposal.

The sale of land in Project I has been advertised. Bids for the sale of this land will be open on May 25th at 10:00 A.M. A meeting will be held on Thursday, May 12, with representatives of Joslyn Stainless Steel Corporation to discuss the bid requirements.

The Commission was informed that the results of the court appraisal of the five properties in condemnation were made known Friday, May 6, 1966. The five pieces of property were valued by the court appraisers at \$20,600, a reduction of \$3,250 from our offering price of \$23,850.

MAIN STREET

The progress of land acquisition was discussed. As was reported at the last Commission meeting, only 7 property owners have signed purchase agreements. However, very shortly more agreements are expected.

A Resolution was presented providing for the investment of the \$35, 000 Good Faith Depoist of the Fort Wayne Fine Arts Foundation in United States Treasury Bills. The interest on this money would be paid to the Fine Arts Foundation. It was moved, seconded and unanimously passed that the attached Resolution be approved.

Offering prices were approved on the following parcels:

<u>PARCEL</u>	<u>REAL ESTATE</u>	<u>IRREMOVABLES</u>
1-2	\$50, 000.00	\$ 4, 517.00
1-5	8, 200.00	172.00
1-7	90, 000.00	--
2-2	10, 500.00	2, 370.00
2-3	25, 000.00	4, 332.00
2-5	18, 000.00	577.00
5-1	13, 500.00	1, 268.00
5-7	14, 000.00	--
5-15	16, 000.00	4, 386.00
5-24	13, 500.00	1, 400.00
6-2	14, 750.00	956.00
6-6	22, 000.00	1, 260.00
6-11	21, 500.00	698.00
6-12	15, 000.00	1, 596.00
6-17	15, 000.00	211.00
6-18	50, 000.00	981.00
		3, 919.00
7-1	243, 000.00	5, 151.00
7-2	19, 000.00	206.00

The Executive Director related to the Commission that several of the property owners expressed dissatisfaction with the offering prices, method of negotiation and other things to the Mayor. In the light of this, it was suggested that we hold a meeting with property owners after receipt of the money from the Federal Government.

HANNA-CREIGHTON

It was stated that the attorneys promised to complete their review of the demolition documents by Friday, May 13, 1966. These documents provide for the demolition of 75 structures. At least 25 more structures can now be added to the demolition list.

The Executive Director reported on a property (Parcel 20-16) owned by Mr. Alfred Topp which is being purchased on land contract by Mrs. Bernice James. Mrs. James purchased this porperty in 1959 for \$9, 500 with \$1, 000 down and 7% interest. To date she has paid \$2, 800 on principal and \$2, 800 on interest payments, or a total of \$5, 600. Our offering price for this property is \$4, 700. An effort was made to talk to the attorney for Mr. Topp to see if he would agree to discount the amount of the contract. He refused. Mr. Topp is just about to the point of evicting Mrs. James because she has refused to make further payments on the Land Contract. The Commissioners were unanimously in favor of insittuting condemnation proceedings on;this case. It is felt that the court would award just compensation to Mrs. James.

Mr. Cooper, owner of Parcel 14-1, containing two multi-family structures, has requested that we write a letter to Chicago and ask permission to offer \$5, 100 for the property instead of the previously concurred in price of \$4, 100. After considerable discussion of Mr. Cooper's proposal, it was decided that the Executive Director would ask Mr. Cooper if he would be willing to write a letter to Chicago himself. If Mr. Cooper would be unwilling, further discussion by the Commission would take place at the next meeting.

OTHER BUSINESS

It was brought out that very shortly the Federal Government was going to require us to deposit our Cash-Grant-in-Aid in the Hanna-Creighton project

account. Because of this, it will be necessary to have a bond issue. This Bond Issue would be in an amount of approximately \$1,700,000 to take care of requirements both in Main Street and Hanna-Creighton. Further details on the effect of this bond issue in increased tax assessments will be sought before the proposal on the bond issue would be presented to the Commission.

OTHER APPROVALS

Vouchers - (see attached)

ADJOURNMENT

There being no further business, the meeting adjourned at approximately 9:15 P.M.

Signed: Leon C. Swager
Secretary

RESOLUTION

WHEREAS, the City of Fort Wayne, Department of Redevelopment has received an Offer to Purchase Real Estate by the Fort Wayne Fine Arts Foundation, Inc., dated April 15, 1966, and

WHEREAS, such Offer to Purchase Real Estate enclosed a Good Faith Deposit in the amount of \$35,000, and

WHEREAS, such Offer to Purchase Real Estate provides for the investment of the deposit as directed by the Fort Wayne Fine Arts Foundation, Inc., and the interest earned being paid to the Fort Wayne Fine Arts Foundation, Inc., and

WHEREAS, by letter dated May 11, 1966, the Fine Arts Foundation directed that the Good Faith Deposit be invested in United States Treasury Bills,

NOW THEREFORE BE IT RESOLVED:

That the Fort Wayne Redevelopment Commission hereby authorizes the investment of said \$35,000 in United States Treasury Bills. Such investment to continue until payment of the principal amount by the Fort Wayne Fine Arts Foundation, Inc., as provided under the terms of the said Offer to Purchase.

CERTIFICATE OF RECORDING OFFICER

The undersigned, Secretary of the Fort Wayne Redevelopment Commission, hereby certifies that the above and foregoing is a copy of a Resolution of said Commission, duly passed at a meeting of the Commission held on May 11, 1966.

Leon C. Swager
Leon C. Swager, Secretary
Fort Wayne Redevelopment Commission

VOUCHERS APPROVED
May 11, 1966

Hanna-Creighton Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Blue Cross	May Premium	\$ 135.87
Dicker's Plumbing & Hdw.	Hardward Supplies	32.05
Soft Water Utilities, Inc.	Install water lines per quote(3-3B)	89.00
City Utilities	Final Bill (3-3G)	6.07
City Utilities	Final Bill (13-8)	.50
City Utilities	Electric Service 3/7-4/5 (3-3C)	3.25
City Utilities	Final Bill (3-3)	1.00
City Utilities	Utility Service (3-3B) 3/7-4/5	38.55
City Utilities	Utility Service (3-3) 3/7-4/5	18.80
City Utilities	Utility Service (12-13) 2/4-4/4	20.55
City Utilities	Utility Service (3-3D) 3/7-4/5	1.37
City Utilities	Utility Service (3-3E) 3/7-4/5	3.05
City Utilities	Utility Service (24-15) 3/4-4/4	3.05
Indiana & Michigan	Electric Service (3-46) 3/15-14/66	18.65
NIPSCO	Gas Service 3/23-4/11 (5-29)	16.60
Fortune Magazine	3 yr. subscription - renewal	24.00
General Telephone	Local & LD Service 4/26-5/26	55.80
Otto Grant, Jr.	Legal Service 1/1-4/30	850.00
Miriam Blanks	Mileage for April	12.60
Ed Elkins	Mileage for April	36.80
Jim Pfundstein	Mileage for April	30.10
Richard Rogers	Mileage for April	26.40
Tommie L. Black	Relocation Payment (9-1B)	69.00
Mary Nowak/Jeanette	Pt. 2-Relocation Adj. Pay. (14-15)	45.00
Romanoske		
A.C. Borgmann	Relocation (McClendon) (15-14)	88.50
S & L Trucking	Relocation of Lillie Russell (20-9)	25.00
S & L Trucking	Relocation of Audrey Surry (20-9)	30.00
Frances Harris	Relocation Payment (3-3G)	69.00
Helen Williams	Relocation Payment (14-6)	103.50
Michael W. Cunegin	Relocation & Bus. Displacement (20-11)	2,650.00
W. Tolliver & J. Travers	Pt. 3 Rel. Adj. Payment (25-13)	60.00
Protective Electric	Clock for Bowser Office	3.49
Moellering Supply	Paper Hand Towels	5.75
Shrex of Ft. Wayne	Inv. 10608 & 09, 12473, supplies	7.66
Howard Co.	Black & White Finishing	1.80
City Utilities	Utility Service (3-3D) (3-3F)	6.90
Growth Industries	June Rent	200.00
Katie Hayes	Barrett Law (4-7)	10.35
Allen County Treasurer	2nd Install. '65 & '66 taxes (3-23)	155.62
Dreibelbiss Abstract	Abstract Payment (3-23)	32.45
Allen County Treasurer	2% Gross Income Tax (3-23)	82.00
A.J. Alter-agent for	Acquisition of Property (3-23)	3,879.05
Carnegie College		
Allen County Treasurer	'65 & '66 taxes (6-16)	174.75
Kuhne & Co.	Abstract Payment (6-16)	40.40
Samuel & Mariah Jordan	Acquisition of Property (6-16)	2,691.37
Allen County Treasurer	'65 & '66 taxes (8-9)	163.98
Kuhne & Co.	Abstract Payment (8-9)	54.40
Jose, Santas, Consuela		
& Jose, Jr. Gonzalez	Acquisition of Property (8-9)	4,340.79
Allen County Treasurer	'65 & prior, '65 & '66 taxes (9-11)	295.66
Dreibelbiss	Abstract Payment(9-11)	94.90
Nyland Estate	Acquisition of Property (9-11)	3,946.74
Allen County Treasurer	'65 & '66 taxes (23-7)	215.46
Kuhne & Co.	Abstract Payment (23-7)	74.10

Hanna-Creighton Project Expenditures Ind. R-51 cont.

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Peoples Trust & Savings Co.	Final Mortgage Payment(25-2)	\$ 1,354.00
Ephraim & Audrey Smiley	Acquisition of Property (25-2)	4,048.69
Total:		\$ 33,798.25

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Allen County Treasurer	'65 & '66 taxes (3-9)	\$ 116.10
Dreibelbiss	Abstract Payment (3-9)	56.00
James D. & Barbara Howard	Acquisition of Property (3-9)	2,078.10
Allen County Treasurer	'65 & '66 taxes (3-12)	87.39
Dreibelbiss Abstract	Abstract Payment (3-12)	53.50
James D. & Barbara Howard	Acquisition of Property (3-12)	2,951.97
Allen County Treasurer	'65 & '66 taxes (3-14)	29.94
Dreibelbiss Abstract	Abstract Payment (3-14)	54.50
John & Hilda Bryant	Acquisition of Property (3-14)	959.29
Allen County Treasurer	'65 & '66 taxes (11-7)	205.61
Kuhne & Co.	Abstract Payment (11-7)	49.20
Emma Glass	Acquisition of Property (11-7)	3,908.78
Mrs. Bessie Williams	Relocation Adj. Payment (11-10)	494.40
Calvin & Mary Wynne	Relocation Adj. Bus. Displ. (11-8)	3,000.00
Total:		\$ 14,044.78

Redevelopment District GENERAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Robert Waltke	Mileage Claim for April	\$ 31.00
Ft. Wayne Newspapers	Legal Notice 5/3/66 JG & NS	26.58
City Utilities	March Gasoline	6.34
IBM	Ribbons	12.00
Shrex of Ft. Wayne	Office Supplies	15.20
Total:		\$ 91.12

Fort Wayne Redevelopment Commission
425 South Calhoun Street
Fort Wayne, Indiana 36802

MINUTES

DATE: May 27, 1966 - 3:00 P.M.

PLACE: Office of D. P. McDonald, Jr.
Peoples Trust & Savings Co.

MEMBERS PRESENT: D. H. Walker
D. P. McDonald, Jr.
L. C. Swager
W. C. Rastetter

MEMBERS ABSENT: M. G. Scott

STAFF PRESENT: D. L. Gilliland

OTHERS PRESENT: None

ROLLING MILL

A bid for the sale of land in Rolling Mill Project I recently offered by the Fort Wayne Redevelopment Commission was presented for approval. The bid dated May 25, 1966, was from Joslyn Manufacturing & Supply Company. No other bids were received for the purchase of land in the Rolling Mill Project I. It was moved, seconded and unanimously passed that the bid from Joslyn Manufacturing & Supply Company be accepted.

MAIN STREET

The attached Resolution providing for the investment of \$750,000 in U.S. Treasury Bills was presented for approval. It was moved, seconded and unanimously passed that the attached Resolution be approved.

OTHER APPROVALS

Vouchers (see attached)

ADJOURNMENT

There being no further business the meeting adjourned at approximately 3:20 P.M.

Signed: Leon C. Swager
Secretary

RESOLUTION

WHEREAS, City of Fort Wayne, Department of Redevelopment, now has on deposit in Lincoln National Bank & Trust Company the sum of approximately \$964,000 in an account designated "Project Expenditures Account; Project No. Inc. R-52", which sum is in excess of the estimate of the Fort Wayne Redevelopment Commission of cash needs of the Department of Redevelopment in connection with said project for the next two months, and

WHEREAS, under the circumstances, the Commission deems it wise to invest such excess in accordance with the terms of its Loan and Capital Grant Contract with the Federal Government.

BE IT THEREFORE RESOLVED, that the City of Fort Wayne, Department of Redevelopment enter into the agreement, copy of which is attached hereto and by this reference made a part hereof, with the Lincoln National Bank and Trust Company, and Donald H. Walker and Leon C. Swager, respectively President and Secretary of the Fort Wayne Redevelopment Commission are authorized and directed to execute such agreement for and on behalf of the City of Fort Wayne, Department of Redevelopment;

BE IT FURTHER RESOLVED, that either Donald H. Walker or Donnelly P. McDonald, Jr., in their respective capacities as President and Vice-President of the Fort Wayne Redevelopment Commission, Governing Body of the City of Fort Wayne, Department of Redevelopment, are authorized to issue from time to time directives to Lincoln National Bank and Trust Company to purchase and/or convert to cash through collection on maturity or sale prior to maturity investment securities acquired on behalf of City of Fort Wayne, Department of Redevelopment, under the terms of said agreement;

BE IT FURTHER RESOLVED, that either Donald H. Walker, President of the Commission, or Donnelly P. McDonald, Jr., Vice-President of the Commission, promptly upon the execution of said agreement, direct Lincoln National Bank and Trust Company to purchase from the funds of City of Fort Wayne, Department of Redevelopment, held by said Bank in said "Project Expenditures Account; Project No. Ind. R-52", \$250,000.00 Par Value Treasury Bills maturing in 30 days and \$500,000.00 Par Value Treasury Bills maturing in 58 days, all in accordance with the terms of said agreement.

BE IT FURTHER RESOLVED, that the Secretary of the Commission be and he hereby is authorized and directed to deliver a copy of this Resolution duly certified by him, to Lincoln National Bank and Trust Company.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Fort Wayne Redevelopment Commission (hereinafter called the "Local Public Agency") and the custodian of the records of the Local Public Agency, including the minutes of the proceedings of the Fort Wayne Redevelopment Commission (hereinafter called the "Governing Body"); and is duly authorized to execute this certificate.
2. Attached hereto is a true and correct copy of a resolution including the preambles thereto, adopted at a meeting of the Governing Body held on the 27th day of May, 1966, at 3:00 o'clock P.M. (EST).
3. Said resolution has been duly reocrded in the minutes of said meeting and is now in full force and effect.
4. Said meeting was duly convened, and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or said bylaws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law, said bylaws, or otherwise, incident to the proper adoption of said resolution, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.
5. If a seal appears below, it constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed. If no seal appears below, the Local Public Agency does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 27th day of May, 1966.


Secretary
Fort Wayne Redevelopment Commission

AGREEMENT

THIS AGREEMENT, entered into this 27th day of May, 1966, by and between City of Fort Wayne, Department of Redevelopment (herein called the "Local Public Agency"), a duly organized and existing public body corporate and politic of the State of Indiana and Lincoln National Bank and Trust Company (herein called "Bank"), located at 116 East Berry Street, Fort Wayne, Indiana.

WITNESSETH:

WHEREAS, the Local Public Agency is undertaking a certain project, designated Project No. Ind. R-52, pursuant to the terms of a certain contract (which, together with all amendments, supplements and waivers, is herein called the "Loan and Grant Contract") with the United States of America acting by and through the Secretary of the Department of Housing & Urban Development, under the terms which the United States of America has agreed to make certain Federal financial assistance available to the Local Public Agency with respect to such Project:

NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties hereto do agree as follows:

1. The Bank is and shall continue to be a member of the Federal Deposit Insurance Corporation as long as this Agreement is in force and effect.
2. The Bank shall honor any directive of the Local Public Agency to purchase or convert to cash, through collection on maturity or sale prior to maturity, investment securities acquired on behalf of the Local Public Agency pursuant to Paragraph 3, if necessary funds are made available and if such directive is related to the above-numbered Project and is signed on behalf of the Local Public Agency by an officer thereof who is designated by resolution of the Local Public Agency, and if a certified copy of such resolution shall have been furnished the Bank by the Local Public Agency.
3. The Bank shall purchase with funds furnished by the Local Public Agency and shall convert to cash, through collection or sale, investment securities as the Local Public Agency may direct. Such securities shall be held by or under the direction of the Bank in safekeeping for the account of the Local Public Agency until converted to cash through collection on maturity or sale prior to maturity. The proceeds from the conversion of such securities to cash shall be deposited as directed by the Local Public Agency.
4. The Bank is not obligated to be familiar with, and shall not be charged with knowledge of, the provisions of the Loan and Grant Contract, and shall be under no duty to investigate or determine whether any action taken by the Local Public Agency in respect of the accounts or funds of the Local Public Agency in connection with said Project is consistent with or is authorized by the Loan and Grant Contract or whether the Local Public Agency or the United States of America is in default under the provisions of the Loan and Grant Contract. The Bank shall be fully justified in accepting and acting upon, without investigation, any certificate, notice, or directive furnished it pursuant to the provisions of this Agreement and which the Bank shall in good faith believe to have been duly authorized and executed on behalf of the party in whose name the same purports to have been made or executed.

5. The rights and duties of the Bank under this Agreement shall not be transferred or assigned by the Bank without the prior written approval of the Local Public Agency. This Agreement may be terminated by either party hereto upon sixty days written notice to the other party.
6. This Agreement may be executed in three counterparts, each of which shall be deemed to be an original, and such counterparts shall constitute one and the same instrument.

IN WITNESS WHEREOF, the Local Public Agency and the Bank have caused this Agreement to be executed in their respective names and their respective seals to be impressed hereon and attested all as of the date and year above written.

City of Fort Wayne
Department of Redevelopment

By _____
Donald H. Walker, President
Fort Wayne Redevelopment Commission -
Governing Body of City of Fort Wayne,
Department of Redevelopment

ATTEST:

Leon C. Smager
Secretary

Lincoln National Bank and Trust Co.

By _____

ATTEST:

VOUCHERS APPROVED
May 27, 1966

Hanna-Creighton Project Expenditures: Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Redevelopment Commission	Reimburse Wages	2,446.43
Petty Cash	Petty Cash	172.84
R. L. Ranson & Mrs. E. Jemison	Pt. 3, Rel. Adj. Pay. (15-13)	50.00
M. Charlton/G. Christian	Pt. 5 Rel. Adj. Pay. (4-22)	70.00
Marcia Holland Charlton	Final Adj. Payment (4-22)	150.00
J. Federspiel/Mrs. J. E. Hope	Pt. 3 Rel. Adj. Pay. (3-20)	57.50
W. Wyss/H. Cartwright	Final Rel. Adj. Pay. (3-15)	75.00
Helen Cartwright	Final Rel. Adj. Pay. (3-15)	124.40
Agnes Heckerman	Rel. Adj. Pay. (25-18)	390.00
S & L Trucking	On Site Transfer(Thomas)(20-6)	30.00
Flossie Thomas	Rent Refund (20-6)	12.06
NIPSCO	Gas Connects(On site transfer) 27-8, 18-6)	19.89
U.S. Postal Dept.	Documentary Stamps	148.50
Ernest Coopes	Relocation Payment (9-4)	69.00
NIPSCO	Gas Service (12-13)	5.85
Allen County Treasurer	Del. & Pen. & '65 & '66 taxes (3-33)	376.30
Kuhne & Co.	Abstract Payment (3-33)	117.65
Clerk of Allen Co.	Cause 9502 (3-33)	17.55
Willis & Mae Liza Jones	Acquisition of Property (3-33)	2,271.00
Allen County Treasurer	Del. Tax+Pen. '66 & '66 taxes(4-48)	181.93
Kuhne & Co.	Abstract Payment (4-48)	124.00
Willis & Mae Liza Jones	Acquisition of Property (4-48)	1,367.65
Allen County Treasurer	'65 & '66 taxes (4-50)	105.33
Dreibelbiss Abstract Co.	Abstract Payment (4-50)	43.10
Anthony Wayne Bank	Final Mort. Pay. (4-50)	99.33
Robert & Anna Mae Hopson	Acquisition of Property (4-50)	3,401.71
Allen County Treasurer	Del. tax + Pen. '65, '66 taxes(4-57)	210.90
Dreibelbiss Abstract Co.	Abstract Payment (4-57)	161.00
Willis & Mae Liza Jones	Acquisition of Property (4-57)	2,995.43
Allen County Treasurer	'65 & '66 taxes (8-12)	158.01
Dreibelbiss Abstract Co.	Abstract Payment (8-12)	85.60
Controller, City of FW	St. Imp. 27 @ pg. 473 (8-12)	44.69
R. Hawkins, Jr. /R. Hawkins	Acquisition of Property (8-12)	1,708.27
Allen County Treasurer	'65 & '66 taxes (9-6)	210.66
Dreibelbiss Abstract Co.	Abstract Payment (9-6)	77.50
Joe Lee & Mandy Moore	Acquisition of Property (9-6)	5,999.75
Allen County Treasurer	'65 & '66 taxes (20-2)	130.08
Dreibelbiss Abstract Co.	Abstract Payment (20-2)	89.65
Home Loan & Savings Co.	Final Mtg. Pay. (20-2)	490.50
Leona Freed	Acquisition of Property (20-2)	3,690.73
Allen County Treasurer	Del. + Pen. '65 & '66 taxes (22-3)	256.25
Kuhne & Co.	Abstract Payment (22-3)	147.75
Jack L. & JoAnn Dever	Acquisition of Property (22-3)	2,670.56
City Utilities	Utility Service 4/4-5/4	21.00
NIPSCO	Gas Service 4/6-5/6	37.33
Ward Insurance Co.	Pol. OLT 54-900	6.00
City Utilities	Service (3-3, 18-6, 3-46)	19.63
Carrie Mae Stewart	Rel. Adj. Pay. (13-1)	500.00
A.C. Brogmann & Son	Moving Expense (Starks) (3-39)	146.00
Mack Coker	Rel. Payment (5-4)	69.00
Ward Insurance Agency	Annual Premium 22 parcels	90.00
City Utilities	Utility Service (3-3A)	6.10
Naome Miller Coleman	Rel. Payment (5-13)	80.50
Eddie Thurmond	Rel. Payment (13-9)	80.50
Pettie Transfer & Storage	Moving Exp. (Hatch)(14-7)	81.13
City Utilities	Utility Ser. 4/4-5/4(12-13)	19.79
City Utilities	Utility Ser. 4/4-5/4 (3-3B)	30.80
Allen County Treasurer	'65 & '66 taxes (4-22)	115.72
Kuhne & Co.	Abstract Payment (4-22)	2,417.63

Hanna-Creighton Project Expenditures Ind. R-51 cont.

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Lincoln National Bank	Acquisition of Property	2,417.63
Dreibelbiss Abstract Co.	Abstract Payment (4-60)	35.50
Board of Trustees/Community Tabernacle of FW	Acquisition of Property(4-60)	3,545.60
Allen County Treasurer	Del. tax+ Pen., '65 & '66 taxes(5-11)	145.00
Kuhne & Co.	Abstract Payment (5-11)	43.20
Peoples Trust & Savings Co.	Final Mort. Pay. (5-11)	1,253.97
Frank & Mary L. Alexander	Acquisition of Property (5-11)	2,254.48
Dreibelbiss	Abstract Payment (10-3)	70.65
City Controller	Imp. Rs. 4430 (10-3)	83.12
Dept. of Internal Revenue	Tax Lien (10-3)	155.15
Roberta, Albert, Ann Smith	Acquisition of Property (10-3)	3,103.01
Allen County Treasurer	Del. + Pen. '65 & '66 taxes (13-10)	228.83
Kuhne & Co.	Abstract Payment (13-10)	37.10
Lee & Mildred Turner	Acquisition of Property (13-10)	2,521.62
Allen County Treasurer	Del. + Pen. '65 & '66 taxes (14-11)	67.37
Kuhne & Co.	Abstract Payment (14-11)	96.00
Eugene & Ella Mae King	Acquisition of Property (14-11)	599.06
Total:		\$ 49,459.00

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Allen County Treasurer	'65 & '66 taxes (9-5)	\$ 108.14
Abstract of Title Co. -South Bend	Abstract Payment (9-5)	30.00
Dreibelbiss	Abstract Payment (9-5)	53.00
Arthur & Violet Walker	Contract Purchase (9-5)	1,184.71
Alton & Verna Bloo m	Acquisition of Property ;(9-5)	807.25
Allen County Treasurer	'65 & '66 taxes (9-11)	293.95
Dreibelbiss Abstract Co.	Abstract Payment (9-11)	50.50
Booker T. & Marcella Dunbar	Acquisition of Property (9-11)	3,195.28
Samuel Williams	Rel. Payment (11-4)	92.00
Otto Grant, Jr.	Legal Fees 4 mo.	1,350.00
Pence Furniture Movers	Moving Exp. (Wynne) (11-8)	97.50
City Utilities	Utility Service 3/11-4/18 (6-15)	5.72
Banks, Mallaugh, Roth	Appraisals for parcels 11-12, 12-5, 8-5	70.00
The Ward Insurance Co.	Additional Parcel Premium (4)	21.00
Emma Glass	Rel. Adj. Payment (11-7)	350.20
Total:		\$7,709.25

Redevelopment District GENERAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
General Telephone	Local & LD Service 5/11-6/11	16.05
Brubaker Reproduction	Azon paper	8.90
City Utilities	April Office Supplies	8.10
Total:		\$ 33.05

MINUTES

DATE: June 21, 1966 - 12:00 Noon

PLACE: Chamber of Commerce

MEMBERS PRESENT: D. H. Walker
D. P. McDonald, Jr.
L. C. Swager
W. C. Rastetter

MEMBERS ABSENT: M. G. Scott

STAFF PRESENT: None

OTHERS PRESENT: None

ROLLING MILL

Mr. Walker reviewed the status of each parcel in Project I and explained the urgency of completing the project at the earliest possible date.

The Commission discussed a contract with S. M. Dix & Associates for the Irremovable Appraisals of three properties in the Rolling Mill project. After discussion, it was moved, seconded and unanimously approved that the contract with a maximum payment of \$3,500, be approved.

The Commission studied a draft of the Project Agreement to be executed with Joslyn Manufacturing & Supply Company for the sale of land in the Rolling Mill Project I. After considerable discussion, the attached Resolution was introduced. It was moved, seconded, and passed unanimously.

MAIN STREET

Mr. Walker said that Lincoln Bank and National Mill had accepted our offers for property needed for the City-County Building. In the discussion of the Main Street Project, it was decided that at our next meeting we should review the status of each parcel needed for the City-County Building and commence condemnation proceedings on all parcels for which our offer had not been accepted. It was hoped that we would be able to make offers for every parcel before our next meeting.

ANNUAL BUDGET

After discussion, it was moved and seconded that the attached budget for the Fort Wayne Redevelopment Commission, Redevelopment District General Fund and the Redevelopment District Capital Fund for the year 1967 be approved.

In addition the Commission set the following salaries effective January 1, 1967, for the various positions in the Hanna-Creighton project.

Relocation Officer	\$7,600
Receptionist	\$4,000
Relocation Assistant No. 1	\$6,800
Relocation Assistant No. 2	\$6,000
Real Estate Assistant	\$7,200

MEETINGS OF COMMISSION

The necessity of holding meetings at least every two weeks was discussed. The next meeting was set for Wednesday, June 29, 1966, and we will make every effort to meet at least every two weeks thereafter.

ADJOURNMENT

There being no further business the meeting adjourned at approximately 1:30 P.M.

Signed: Leon C. Smager
Secretary

RESOLUTION

RESOLUTION OF THE FORT WAYNE DEPARTMENT OF REDEVELOPMENT EXTENDING THE TIME PER- IOD FOR THE SIGNING OF A PROJECT AGREEMENT WITH JOSLYN MANUFACTURING & SUPPLY COMPANY

WHEREAS, in connection with the sale of land in the Rolling Mill Project I to the Joslyn Manufacturing & Supply Company it is found that additional time is necessary for the drawing up of a project agreement; and

WHEREAS, it has been determined that an extension to October 15, 1966, from the original date of June 26, 1966, will be required:

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Redevelopment Commission that an extension to October 15, 1966, in which to sign a Project Agreement is hereby granted.

President

ATTEST:

Executive Director

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Fort Wayne Redevelopment Commission (hereinafter called the "Local Public Agency") and the custodian of the records of the Local Public Agency including the minutes of the proceedings of the Fort Wayne Redevelopment Commission (hereinafter called the "Governing Body"); and is duly authorized to execute this certificate.
2. Attached hereto is a true and correct copy of a resolution including the preambles thereto, adopted at a meeting of the Governing Body held on the 21st day of June, 1966, at 12:00 o'clock P.M. (EST).
3. Said resolution has been duly recorded in the minutes of said meeting and is now in full force and effect.
4. Said meeting was duly convened, and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or said bylaws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law, said bylaws, or otherwise, incident to the proper adoption of said resolution, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.
5. If a seal appears below, it constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed. If no seal appears below, the Local Public Agency does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 21st day of June, 1966.

Signed: Leon C. Swager
Secretary

1967 BUDGET
FORT WAYNE REDEVELOPMENT COMMISSION
REDEVELOPMENT DISTRICT GENERAL FUND

1.	Services Personal	
23-1-11	Salaries & Wages Regular	
111	Executive Director	\$ 13,000
112	Ass't Director	10,000
113	Senior Planner	7,200
114	Secretary-Bookkeeper	4,500
115	Draftsman	5,600
116	Real Estate Specialist	8,000
117	Real Estate Ass't	6,800
118	Relocation Ass't	6,800
119	Housing Officer	7,000
120	Accountant	7,000
121	Secretary	<u>4,000</u>
Total Salaries & Wages Regular		\$79,900
23-1-12	Salaries & Wages Temporary	\$ 1,500
Total Services Personal		\$81,400
2.	Services Contractual	
23-2-21	Communication & Transportation	
212	Postage	\$ 300
213	Travel Expense	2,000
214	Telephone & Telegraph	750
23-2-24	Printing & Advertising	
241	Printing other than Off. Supplies	500
242	Publication of Legal Notices	500
243	Photography & Blueprints	250
23-2-25	Repairs	
252	Equipment	<u>200</u>
Total Services Contractual		\$ 4,500
3.	Supplies	
23-3-32	Garage & Motor Supplies	
321	Gasoline	\$ 200
322	Oil	10
324	Other Garage & Motor	100
23-3-36	Office Supplies	
361	Official Records	25
362	Stationery	150
363	Other Office Supplies	<u>600</u>
Total Supplies		\$ 1,085
5.	Current Charges	
23-5-51	Insurance (City's Share-Blue Cross)	\$ -0-
23-5-55	Subscriptions & Dues	300
23-5-56	Premium on Official Bonds	<u>300</u>
Total Current Charges		\$ 600.
6.	Current Obligations	
23-6-62	Retirement & Social Security City Share	<u>\$ 10,000</u>
Total Current Obligation		\$10,000
7.	Properties	
23-7-72	Equipment	
721	Furniture & Fixtures	\$ 400
722	Motor Equipment	-0-
726	Other Equipment	<u>100</u>
Total Properties		\$ 500
Total Fort Wayne Redevelopment District GENERAL FUND		\$98,085

1967 BUDGET
FORT WAYNE REDEVELOPMENT COMMISSION
REDEVELOPMENT DISTRICT CAPITAL FUND

2.	Services Contractual	
	44-2-26 Other Contractual Services	
	261 Legal	\$25,000
	262 Appraisals	5,000
	263 Consulting Services	2,000
	264 Building Demolition	<u>20,000</u>
	Total Services Contractual	\$52,000
5.	Current Charges	
	44-5-51 Insurance	\$ 1,500
	44-5-52 Rents	<u>1,200</u>
	Total Current Charges	\$ 2,700
6.	Current Obligations	
	44-6-64 Relocation Payments	\$25,000
	Total Current Obligations	\$25,000
7.	Properties	
	44-7-73 Land	<u>\$132,215</u>
	Total Fort Wayne Redevelopment District CAPITAL FUND	\$211,915

MINUTES

DATE: June 29, 1966 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker
L. C. Swager
M. G. Scott
W. C. Rastetter

MEMBERS ABSENT: D. P. McDonald, Jr.

STAFF PRESENT: W. A. Schacht
D. L. Gilliland

OTHERS PRESENT: F. Lansing
J. Huddleston - Journal-Gazette

MAIN STREET

A progress report on this project was given. Each parcel in Block 4 was discussed as to possibilities of reaching an agreement with the owner. Mr. Schacht explained that he thought at this time only Parcels 4-21 and 4-22 had had firm and definite refusals of our offering price. The attached Resolution was then presented which authorized condemnation of these two parcels. It was moved, seconded and unanimously passed that the attached Resolution be approved.

The Executive Director brought out that demolition documents for the removal of structures on Parcels 4-1, 4-2, 4-3, 4-4, 4-5, 4-5, and 4-27 are being prepared at this time.

It was announced that a requisition was submitted to the Federal Government to borrow \$3,700,000 on the private market. If the Requisition is approved, the closing date on the proposed loan will be September 7, 1966.

Offering prices were approved for parcels listed below:

<u>PARCEL</u>	<u>OWNER</u>	<u>APPROVED OFFERING PRICE</u>
1-1	Heeger	\$120,000
		16,639*
2-4	National Mill	8,500
2-6	National Mill	222,500
		41,230*
5-8	Schlatter Hardware	241,600
		45,931*
5-14	Schlatter Hardware	34,100
5-16	Schlatter Hardware	13,000
6-1	Para Paper Tube	28,500
		18,713
6-19	Para Paper Tube	65,000
7-3	Gulf Oil	58,000
		3,908*
6-14	City	89,000
		22,862*

*designates Irremovable Fixtures

ROLLING MILL

The Commission members were informed of the results of the bid opening for demolition in the Rolling Mill project. The bids were as follows:

Martin, Inc.	\$12,850
Warner Wrecking Co. (Elkart)	13,280
G & L Corp.	11,900
King Wrecking Co., Inc. (Cincinnati)	18,579
L. I. Griffin & Sons	9,992

The Executive Director explained that he had spoken to an official of L.I. Griffin and they had agreed to go out into the project immediately after the award of the bid. It was moved, seconded and unanimously passed that the bid be awarded to L. I. Griffin & Sons of Fort Wayne, Indiana, in the amount of \$9,992.

The Executive Director announced that a letter had been sent out to Joslyn Manufacturing & Supply Company of Fort Wayne to allow them to take soil test borings in Project I. The Commission felt that we should make sure that the borings do not bother residents remaining in Project I.

A letter was read which was sent out to the five principal parties involved in the five condemnation cases in Project I. The letter informed them that they must vacate the premises by July 8, 1966.

It was announced that a petition for the condemnation of the Club Manhattan was filed Tuesday, June 28, 1966, in Superior Court No. 3.

The Executive Director explained to the Commission that the property we purchased from the Westfield Temple Church in Christ located on Parcel 11-10 was still being occupied by the church; however, they have signed a proposition to purchase another church. We closed on the property May 20, 1966, verbally telling them they had 60 days before they must move. Since this is the case, on July 20, they are required to move. Mr. Schacht asked permission for the Commission to send out a letter to the church requiring them to vacate the property on July 20th. This request was approved.

It was announced that a petition was presented to the Board of Works and the City Engineering Department on the vacation of the two streets and three alleys in Project I of Rolling Mill.

The four families involved in condemnation were discussed. Mr. Ed Elkins and Mr. Robert Waltke have been contacting Mrs. Dickey and the Workman, Rogers and Bliahu families almost daily. They have personally delivered letters to inform them that they had to vacate the property by July 8, 1966. The staff has been diligently seeking houses for referral purposes. It was reported that Mr. Workman has been very cooperative. It is possible to move Mrs. Dickey in Public Housing as a unit will be available July 2nd. Rogers and Bliahu families have not been cooperative. Mrs. Rogers states that we will have to carry her out. There is the possibility of moving the Bliahu and Rogers families into empty houses in Project II.

It was announced that Mr. Kraus, attorney, is working on a disposition agreement that can be entered into with the Joslyn Manufacturing & Supply Company for the sale of land in Project I.

HANNA-CREIGHTON

The Commission was informed of the progress in acquisition and demolition

in Hanna-Creighton. Presently we have 215 properties closed, claims in the Controller's office on 32 properties, opinions from the attorney on 35 properties and 24 properties in processing by the abstract companies. This makes a total of 306 agreements presently signed by Hanna-Creighton property owners. Also, it was announced that the demolition documents are almost prepared for the demolition approximately 156 properties in the Hanna-Creighton area. The attorneys have just given approval as to these demolition documents.

The purchase of two air-conditioning units for the site office were approved in the amount of \$749.00 from R. L. "Doc" Dancer, Inc.

The Commission also approved the purchase of an Apeco copying machine in the amount of \$885.00.

OTHER APPROVALS

- a. Minutes of Commission meetings of April 20 & 28, 1966, May 11 & 27, 1966.
- b. April, 1966, and May, 1966, Financial Statements.
- c. Vouchers (see attached)

ADJOURNMENT

There being no further business the meeting adjourned at approximately 9:30 P.M.

Signed: Leon C. Smager
Secretary
Fort Wayne Redevelopment Commission

RESOLUTION

WHEREAS, the Fort Wayne Redevelopment Commission has carried on negotiations for the purchase of the real estate located within the blighted area described in Declaratory Resolution, Main Street Project Ind. R-52, in order to carry out the Urban Renewal Plan therein referred to, and the Commission has been unable to agree on the purchase price of certain real estate therein located with the owners thereof and now deems it necessary to acquire such real estate by the exercise of the power of eminent domain,

BE IT RESOLVED, by the Fort Wayne Redevelopment Commission that in order to carry out said Urban Renewal Plan it is deemed necessary to acquire the following described real estate in Allen County, Indiana, to-wit:

Tract 1. The middle 20 feet of Lot 72, in the Original Plat to the City of Fort Wayne, except the East 5 5/8 inches of the South 59 feet thereof.

Tract 2. The South 85 feet of the East 20 feet of Lot 72, Old Plat, an addition to the City of Fort Wayne and the East 5 5/8 inches of the South 59 feet off of the East side of the middle 20 feet of Lot 72 Original Plat to the City of Fort Wayne.

by the exercise of the power of eminent domain, and the Commission has determined to so proceed, said real estate being all located within the blighted area described in said Declaratory Resolution, Main Street Project Ind. R-52, as follows, to-wit:

An approximate 24-acre tract bounded on the North by a line consisting of the Norfolk & Western Railroad, formerly the Nickel Plate Railroad, between Calhoun And Barr Streets; Barr Street between the Railroad and Superior Street; Superior Street between Barr Street and Lafayette Street; Lafayette Street between Superior Street and the Railroad; on the Northeast by the Norfolk & Western, formerly the Nickel Plate Railroad, between Lafayette Street and Clay Street; on the East by Clay Street, on the South by Main Street and on the West by Calhoun Street.

BE IT FURTHER RESOLVED, that the attorney for the Commission be and he is hereby directed to file a petition in the name of the City of Fort Wayne on behalf of the Department of Redevelopment in the Allen Superior Court No. 3 of Allen County, Indiana, in which said real estate is situated, for the purpose of acquiring said real estate by exercising the power of eminent domain and to proceed in accordance with the applicable statutory provisions relating thereto.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Fort Wayne Redevelopment Commission (hereinafter called the "Local Public Agency") and the custodian of the records of the Local Public Agency, including the minutes of the proceedings of the Fort Wayne Redevelopment Commission (hereinafter called the "Governing Body"); and is duly authorized to execute this certificate.
2. Attached hereto is a true and correct copy of a resolution including the preambles thereto, adopted at a meeting of the Governing Body held on the 29th day of June, 1966, at 7:30 o'clock P.M. (EST).
3. Said resolution has been duly recorded in the minutes of said meeting and is now in full force and effect.
4. Said meeting was duly convened, and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or said bylaws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law, said bylaws, or otherwise, incident to the proper adoption of said resolution, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.
5. If a seal appears below, it constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed. If no seal appears below, the Local Public Agency does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 29th day of June, 1966.

Signed: Leon C. Swager
Secretary
Fort Wayne Redevelopment Commission

VOUCHERS APPROVED

June 29, 1966

Hanna-Creighton Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
City Utilities	Water & Sewer Ser. 4/4-5/4 (24-15)	\$ 14.30
Blue Cross/Blue Shield	June Premium	135.87
Ed Elkins	Mileage Claim - May	39.60
Miriam Blanks	Mileage Claim - May	21.30
James B. Pfundstein	Mileage Claim - May	33.00
Albert Jennings	Janitor Service for May	25.00
The Howard Company	Invoices for Film processing	51.35
Frances Harris	Relocation Adj. Payment (3-3)	456.00
Fannie Horne	Relocation Adj. Payment (4-19)	55.00
Joe Samuel Brown	Relocation Payment (14-10)	103.50
Monroe Dunbar	Relocation Payment (20-7)	92.00
Allen County Treasurer	Del. + Pen. '65 & '66 taxes (3-9)	143.77
Dreibelbiss Abstract Co.	Abstract Payment (3-9)	45.65
Allen County Treasurer	2% Gross Income Tax (3-9)	56.00
Selective Life Insurance Co.	Acquisition of Property (3-9)	2,594.21
Allen County Treasurer	'66 taxes (3-50)	37.91
Kuhne & Co.	Abstract Payment (3-50)	50.00
Edward & Eunice Martin	Acquisition of Property (3-50)	3,464.56
Allen County Treasurer	Del. tax + pen. '65 & '66 taxes (4-21)	173.28
Kuhne & Co.	Abstract Payment (4-21)	43.40
Willis & Lucile McGee	Acquisition of Property (4-21)	3,928.02
Allen County Treasurer	'65 tax + pen. & '66 taxes (4-27)	143.77
Kuhne & Co.	Abstract Payment (4-27)	38.70
Lincoln Bank	Final Mortgage Payment (4-27)	1,949.69
Indiana Bank & Trust Co.	Final Mortgage Payment (4-27)	1,689.34
James & Corrine Brooks	Acquisition of Property (4-27)	2,517.83
Allen County Treasurer	'65 tax + pen. '66 taxes (5-7)	76.56
Kuhne & Co.	Abstract Payment (5-7)	88.00
Dr. James C. Graham	Medical Cost-Cause 16379 (5-7)	35.00
Lincoln Nat'l Bank & Trust	Final Mtg. Payment (5-7)	612.00
Pernella Tubbs	Acquisition of Property (5-7)	655.83
Allen County Treasurer	Del. tax, '65 & '66 taxes (7-11)	254.62
Dreibelbiss Abstract Co.	Abstract Payment (7-11)	29.55
Allen County Recorder	Lien Release (7-11)	2.00
Credit Thrift of America, Inc.	Final Mtg. Payment (7-11)	2,794.63
James E., Sr., M. Smith	Acquisition of Property (7-11)	1,253.98
Allen County Treasurer	'65 tax + Pen. & '66 taxes (13-13)	75.94
Kuhne & Co.	Abstract Payment (13-13)	41.00
Theodore & Sarah Curry	Acquisition of Property (13-13)	2,126.50
Allen County Treasurer	2nd install. '65 & '66 taxes (15-18)	19.16
Kuhne & Co.	Abstract Payment (15-18)	46.50
Allen County Abstract	Abstract Payment (15-18)	18.00
Frederick R. & Leah Tourkow	Acquisition of Property (15-18)	658.66
Allen County Treasurer	'65 & '66 taxes (18-5)	144.44
Dreibelbiss Abstract	Abstract Payment (18-5)	54.80
John G. & Erma Makin	Acquisition of Property (18-5)	5,853.90
Allen County Treasurer	Pen.+ Del. '65 & '66 taxes (19-6)	129.05
Kuhne & Co.	Abstract Payment (19-6)	42.25
Myron M. & Candace Cole	Acquisition of Property (19-6)	2,072.19
Allen County Treasurer	'65 & '66 taxes (22-11)	84.58
Kuhne & Co.	Abstract Payment (22-11)	37.60
Home Loan & Savings Assn.	Acquisition of Property (22-11)	3,466.48
Allen County Treasurer	'65 & '66 taxes (24-6)	91.77
Kuhne & Co.	Abstract Payment (24-6)	34.00
Lincoln Nat'l Bank	Final Mtg. Payment (24-6)	2,682.58
Martin Sr. & Pauline Reilly	Acquisition of Property (24-6)	2,329.78
Allen County Treasurer	Pen.+del., '65 & '66 taxes (24-7)	122.10
Kuhne & Co.	Abstract Pay. (24-7)	39.00
Peoples Trust & Savings Co.	Final Mtg. Payment (24-7)	1,310.87
Bertha Vorndran, Stephen & Dorothy Stark	Acquisition of Property (24-7)	2,572.61
Richard P. Rogers	Mileage Claim - May	23.90
Petty Cash	Reimbursement	149.15

Hanna-Creighton Ind. R-51 cont.

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
General Telephone Co.	Local & LD Service 5/26-6/26/66	\$ 53.56
City Utilities	May Office Supplies	12.35
Gladioux Oil	Oil Service (24-15)	36.62
NIPSCO	Gas Service 4/4-4/66 (3-3B)	39.39
Allen County Treasurer	Additional tax due on parcel 5-38	11.59
Mrs. Hope/J. Federspiel	Pt. 5 Rel. Adj. Payment (3-20)	57.50
Josephine Federspiel	Final Rel. Adj. Payment (3-20)	29.30
Eula Howell	Relocation Adj. Payment (4-4)	424.00
Joe Samuel Brown	Relocation Adj. Payment (14-10)	141.93
M. Nowak & J. Romanski	Pt. 3 Relocation Adj. Payment (14-15)	
R. Ransom & Mrs. Jemison	Pt. 4 Relocation Adj. Payment (15-13)	50.00
Walt. Tolliver/J. Travers	Pt. 4 Relocation Adj. Payment (25-13)	60.00
Allen County Treasurer	2nd install. '65 & '66 taxes (4-17)	114.12
Dreibelbiss Abstract Co.	Abstract Payment (4-17)	46.45
Geo. & Laura Brownlee	Acquisition of Property (4-17)	3,236.79
Allen County Treasurer	Del.+Pen., '65 & '66 taxes (5-4)	483.29
Dreibelbiss Abstract Co.	Abstract Payment (5-4)	53.65
Jessie D. & Minnie Perry	Acquisition of Property (5-4)	1,164.00
Allen County Treasurer	Del.+Pen., '65 & '66 taxes (7-3)	356.24
Kuhne & Co.	Abstract Payment (7-3)	46.45
Oscar Lester	Acquisition of Property (7-3)	3,444.12
Allen County Treasurer	'65 tax + Pen., '66 taxes (8-10)	153.63
Dreibelbiss Abstract Co.	Abstract Payment (8-10)	68.25
Allen County Abstract	Abstract Payment (8-10)	9.00
Lincoln Nat'l Bank	Final Mtg. Payment (8-10)	1,364.00
Eddie & Viola Jones	Acquisition of Property (8-10)	1,507.68
Allen County Treasurer	'65 tax + Pen., '66 taxes (10-5)	222.44
Dreibelbiss Abstract Co.	Abstract Payment (10-5)	56.30
Aliese Clancy	Acquisition of Property (10-5)	4,525.08
Allen County Treasurer	2nd install. '65 & '66 taxes (14-6)	146.04
Dreibelbiss Abstract Co.	Abstract Payment (14-6)	43.35
Home Loan & Savings Assn.	Final Mtg. Payment (14-6)	2,654.11
Theo. J. & Eva Sanderson	Acquisition of Property (14-6)	2,699.89
Allen Co. Treasurer	'65 tax + Pen., '66 taxes (15-1)	275.29
Kuhne & Co.	Abstract Payment (15-1)	56.75
Joseph & Margaret Hawk	Acquisition of Property (15-1)	4,923.64
Allen County Treasurer	Del.+Pen., '65 & '66 taxes (15-11)	1,240.00
Dreibelbiss Abstract Co.	Abstract Payment (15-11)	45.85
Clerk of Allen County	Court Costs, Cause #16014 (15-11)	20.50
Elmer & Ruth Stultz	Acquisition of Property (15-11)	3,040.77
Allen County Treasurer	2nd Install. '65 & '66 taxes (15-20)	102.14
Kuhne & Co.	Abstract Payment (15-20)	74.30
Home Loan & Savings Assn.	Final Mtg. Payment (15-20)	269.60
Shamil & Sonja Machmut	Acquisition of Property (15-20)	2,529.23
Allen County Treasurer	'66 taxes (18-7)	63.84
Dreibelbiss Abstract Co.	Abstract Payment (18-7)	47.60
Helen Nagel	Acquisition of Property (18-7)	5,035.43
NIPSCO	Gas Service 5/6-6/7/66 Site Off.	23.39
Growth Industries, Inc.	July Rent	200.00
Indiana Stamp & Seal	2 rubber stamps for closing parcels	9.07
Albert Jennings	Janitor Service for June	25.00
Barrett, Barrett & McNagny	Retainer fee for May & June	500.00
U.S. Postal Dept.	Replenish Doc. Stamps	131.45
Virginia Jordon	Rent Refund (5-29)	33.30
Leonard Beachem	Rent Refund (10-1)	20.80
Dickers Hardware	Hardware Sup. for H-C properties	58.10
City Utilities	Final Reading on Utilities (3-3A)(3.55
City Utilities	Utility Service 5/4-6/3/66 (12-13)	3.30
City Utilities	Utility Service 5/5-6/3 (18-6 & 14-5C)	20.42
City Utilities	Utility Service (27-8, 24-15, 22-18)	23.62
NIPSCO	Gas Service 5/5-6/6/66 (12-13)	4.66
Dreibelbiss Abstract Co.	Abstract Payment (21-16)	42.45
City Utilities	Utility Ser. @ Bowser Off. 5/4-6/3	18.70
Fort Wayne Implement Co.	Bush Hook & Mower	206.00
Julia Anderson	Relocation Adj. Payment (25-8)	233.00
S & L Trucking	Moving costs (4-7) (Hayes)	50.00

Hanna-Creighton Ind. R-51 cont.

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Jefferson Dillard	Relocation Payment (4-55)	\$ 92.00
Dora Morton	Relocation Payment (7-9)	92.00
John Gonzalez	Relocation Payment (8-9)	103.50
Leonard Beachem	Relocation Payment (10-1)	92.00
Sarah Curry	Relocation Payment (13-12)	103.50
Mrs. Garth Anderson	Relocation Payment (15-15)	103.50
Allen County Treasurer	2nd. install '65 & '66 taxes (3-47)	51.08
Kuhne & Co.	Abstract Payment (3-47)	59.00
Marie Simpson & Wilbert Hughes	Acquisition of Property (3-47)	1,848.14
Allen County Treasurer	'66 taxes (4-49)	33.12
Dreibelbiss	Abstract Payment (4-49)	65.50
Esther Raines	Acquisition of Property (4-49)	2,948.92
Allen County Treasurer	2nd install. '65 & '66 taxes (6-13)	68.62
Dreibelbiss Abstract Co.	Abstract Payment (6-13)	57.50
Clerk of Allen County	Court Costs-Cause #77387 & 8958 (6-13)	35.00
Mary A. Caldwell, Rosetta Caldwell Chapman & Lincoln Norman Chapman	Acquisition of Property (6-13)	3,630.89
Allen County Treasurer	2nd install. '65 & '66 taxes (12-5)	202.70
Dreibelbiss Abstract Co.	Abstract Payment (12-5)	75.55
Charles E. & Anna Pence	Acquisition of Property (12-5)	6,671.10
Allen County Treasurer	Del.+Pen. '65 & '66 taxes (20-8)	152.40
Dreibelbiss Abstract Co.	Abstract Payment (20-8)	46.75
Edward & Alice Marries	Contract Payoff (20-8)	2,575.18
Wm. R. & Genevieve Hill	Acquisition of Property (20-8)	820.78
Allen County Treasurer	2nd install. '65 & '66 taxes (21-8)	122.10
Kuhne & Co.	Abstract Payment (21-8)	46.55
Abe & Ruth Beck	Acquisition of Property (21-8)	3,625.59
Allen County Treasurer	'66 taxes (25-10)	59.05
Kuhne & Co.	Abstract Payment (25-10)	77.00
Home Loan & Savings Assn.	Acquisition of Property (25-10)	3,633.20
Blue Cross/Blue Shield	July Premium	110.62
TOTAL:		\$118,222.78

Main-Street Project Expenditures Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Allen County Treasurer	'66 taxes (4-12)	\$ 213.86
Dreibelbiss Abstract Co.	Abstract Payment (4-12)	58.35
Dean & Patricia Cutshall	Acquisition of Property (4-12)	12,725.37
Allen County Treasurer	'65 & '66 taxes (4-20)	1,103.56
Dreibelbiss Abstract Co.	Abstract Payment (4-20)	94.00
Clara Perlman	Acquisition of Property (4-20)	14,844.76
Mrs. Rose Huckaby	Relocation Payment (4-2)	69.00
Mrs. Rose Huckaby & Harry Smith	Pt. 1, Relocation Adj. Pay. (4-20)	65.00
U.S. Postal Dept.	Doc. Stamps for 11 parcels	188.10
Petty Cash	To set up Petty Cash for MS	50.00
Allen County Treasurer	'65 & '66 taxes (4-2)	291.28
Kuhne & Co.	Abstract Payment (4-2)	56.65
Chloral W. & Freda Meeker	Acquisition of Property (4-2)	7,643.27
TOTAL:		\$37,403.20

Vouchers approved cont.

Redevelopment District GENERAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
U.S. Postal Dept.	Postage Stamps	\$ 50.00
Robert C. Waltke	Mileage Claim for May	25.00
City Utilities	Tel. Ext. for May (286 & 297)	45.20
The Howard Co.	Office Supplies-copy for paper	83.10
Indiana Urban Renewal Assn.	Membership fee	15.00
Brubaker Reproduction	Paper	33.38
City Utilities	Gas for May	6.23
City Utilities	Office Supplies for May	29.53
General Telephone	May Directory Advertising	1.75
ASPO	Annual Dues beginning 7/1/66	15.00
General Telephone	Local & LD Ser. 6/11-7/11/66	25.89
City Utilities	June Ext. Ser. (286 & 297)	45.20
Fort Wayne Newspapers	Vacation Notice-News & Journal 6/17 & Demolition Notice - News & Journal 6/14 & 21/66	105.84
Standard Oil	Credit Card payment	5.24
Shrex of Ft. Wayne	Office Supplies	15.03
Indiana Stamp & Seal	2 rubber stamps - parcel closings	8.22
Nat'l Assn. Housing & Red. Officials	1 yr. active membership	15.00
Loos Ins. Agency	Bond-Policy 4058063-\$5,000 on Ex. Director	31.88
TOTAL:		\$556.49

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Petty Cash	Reimburse Petty Cash Fund	\$ 50.00
Sam & Julia Sims	Relocation Payment (5-5)	103.50
City Utilities	Utility Ser. 4/18-5/17/66 (6-15)	4.94
Allen County Treasurer	'66 taxes (2-11, 3-11, 10-8, 13-5, 12-7)	39.51
Allen County Abstract	Abstract Pay. (2-11, 3-11, 10-8, 13-5, 12-7)	100.00
Bernard J. Frankenstein	Acquisition of Property (same as above listed parcels)	4,954.99
Allen County Treasurer	'65 & '66 taxes (8-4)	86.08
Dreibelbiss Abstract Co.	Abstract Payment (8-4)	50.60
John P. & Marguerite Banut	Acquisition of Property (8-4)	3,911.94
Dreibelbiss Abstract Co.	Abstract Payment (9-9)	71.55
Vasile & Mary Moistica	Acquisition of Property (9-9)	7,491.95
Clerk of Allen County	Acquisition Payment on Condemnation Parcels 9-7, 9-8, 9-4, 7-6, 11-9	20,600.00
Allen County Treasurer	'66 taxes (11-6)	53.47
Kuhne & Co.	Abstract Payment (11-6)	39.20
Joseph & Lucy Todd	Acquisition of Property (11-6)	4,449.38
Barrett, Barrett & McNagny	Legal Retainer fee for May & June	700.00
Mrs. Nelson King	Relocation Payment & Relocation Adj. Pay. (12-5)	560.50
Mrs. Shirley Lamb	Relocation Adj. Payment (12-4)	340.00
S & L Trucking	Relocation Expenses (6-15) Paschall	20.00
City Utilities	Final Elec. Payment (6-15)	.50
NIPSCO	Final Gas Payment (6-15)	.50
Petty Cash	Reimburse Petty Cash	41.20
TOTAL:		\$43,669.81

FORT WAYNE REDEVELOPMENT COMMISSION
Redevelopment District General Fund
Monthly Statement, April, 1966

	Appropriated	Total Disbursed	Appr. Balance	April Disbursements
<u>1. Services Personal</u>				
23-1-11 Salaries & Wages, Regular	\$ 65,740.00	\$ 11,680.25	\$ 54,059.75	\$ 3,015.14
23-1-12 Salaries & Wages, Temporary	1,500.00	484.38	1,015.62	184.38
TOTAL SERVICES PERSONAL	<u>\$67,240.00</u>	<u>\$ 12,164.63</u>	<u>\$ 55,075.37</u>	<u>\$ 3,199.52</u>
<u>2. Services Contractual</u>				
23-2-21 Communication & Transportation				
212 Postage	\$ 250.00	\$ 75.00	\$ 175.00	\$ 50.00
213 Travel Expense	\$ 1,000.00	134.80	865.20	70.20
214 Telephone & Telegraph	500.00	169.78	330.22	67.29
23-2-24 Printing & Advertising				
241 Printing Other Than Office Supplies	500.00	71.19	428.81	21.19
242 Publication of Legal Notices	500.00	66.58	433.42	11.88
243 Photography & Blueprints	250.00	53.41	196.59	31.00
23-2-25 Repairs				
252 Equipment	200.00	60.43	139.57	42.50
TOTAL SERVICES CONTRACTUAL	<u>\$ 3,200.00</u>	<u>\$ 631.19</u>	<u>\$ 2,568.81</u>	<u>\$ 294.06</u>
<u>3. Supplies</u>				
23-3-32 Garage & Motor Supplies				
321 Gasoline	\$ 200.00	\$ 43.56	\$ 156.44	\$ 12.17
322 Oil	20.00	.60	19.40	.20
324 Other Garage & Motor	130.00	-0-	130.00	-0-
23-3-36 Office Supplies				
361 Official Records	50.00	-0-	50.00	-0-
362 Stationery	200.00	-0-	200.00	-0-
363 Other Office Supplies	700.00	229.32	470.68	109.03
TOTAL SUPPLIES	<u>\$ 1,300.00</u>	<u>\$ 273.48</u>	<u>\$ 1,026.52</u>	<u>\$ 121.40</u>

FORT WAYNE REDEVELOPMENT COMMISSION
Redevelopment District General Fund
Monthly Statement-April, 1966

	Appropriated	Disbursed	Apr. Balance	April Disbursements
5. Current Charges		Total		
23-5-51 Insurance (City's Share-Blue Cross)	\$1,400.00	-0-	\$ 1,400.00	-0-
23-5-55 Subscriptions & Dues	300.00	\$ 60.00	240.00	10.00
23-5-56 Premium on Official Bonds	300.00	260.00	40.00	-0-
TOTAL CURRENT CHARGES	\$2,000.00	\$ 320.00	\$ 1,680.00	\$ 10.00
6. Current Obligations				
23-6-62 Retirement & Social Security-City's Share	\$9,100.00	\$ 1,057.89	\$ 8,042.11	\$ 543.10
TOTAL CURRENT OBLIGATIONS	\$9,100.00	\$ 1,057.89	\$ 8,042.11	\$ 543.10
7. Properties				
23-7-72 Equipment				
721 Furniture & Fixtures	\$ 400.00	-0-	\$ 400.00	-0-
722 Motor Equipment	2,000.00	1,673.59	326.41	-0-
726 Other Equipment	100.00	-0-	100.00	-0-
TOTAL PROPERTIES	\$2,500.00	\$ 1,673.59	\$ 826.41	\$ -0-
TOTAL FT. WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$85,340.00	\$16,120.78	\$69,219.22	\$ 4,168.08
Redevelopment District General Fund				
(CASH ACCOUNT)				
Cash Balance, January 1, 1966	\$121,771.55			
Receipts as of April 30, 1966	5,525.48			
TOTAL RECEIPTS AND BALANCE	\$127,297.03			
Less: Total Disbursements		\$16,120.78	\$111,171.25	
CASH BALANCE:				
Redevelopment District Bond Fund				
				\$ 9,785.00
BALANCE OF FUND AS OF APRIL 30, 1966				

FORT WAYNE REDEVELOPMENT COMMISSION
Redevelopment District Capital Fund
Monthly Statement-April, 1966

	Appropriated	Total Disbursed	Appr. Balance	April Disbursements
2. Services Contractual				
44-2-26 Other Contractual Services	\$ 21,000.00	\$ 6,885.33	\$ 14,114.67	\$ 1,904.21
261 Legal				
262 Appraisals - Appr. \$10,000.00	37,445.57	20,990.00	16,455.57	-0-
Encumbrance- 1965 27,445.57	2,000.00	-0-	2,000.00	-0-
263 Consulting Services	25,000.00	2,390.00	22,610.00	-0-
264 Building Demolition	\$ 85,445.57	\$ 30,265.33	\$ 55,180.24	\$ 1,904.21
TOTAL SERVICES CONTRACTUAL				
5. Current Charges				
44-5-51 Insurance	\$ 1,200.00	\$ 99.00	\$ 1,101.00	\$ 19.00
44-5-52 Rents	1,200.00	-0-	1,200.00	-0-
TOTAL CURRENT CHARGES	\$ 2,400.00	\$ 99.00	\$ 2,301.00	\$ 19.00
6. Current Obligations				
44-6-63 Relocation Payments	\$ 34,000.00	\$ 3,716.40	\$ 30,283.60	\$ 763.78
TOTAL CURRENT OBLIGATIONS	\$ 34,000.00	\$ 3,716.40	\$ 30,283.60	\$ 763.78
7. Properties				
44-7-73 Land	\$119,350.00	\$107,749.49	\$ 11,600.51	\$ 20,881.43
TOTAL PROPERTIES	\$119,350.00	\$107,749.49	\$ 11,600.51	\$ 20,881.43
TOTAL FORT WAYNE REDEVELOPMENT DISTRICT CAPITAL FUND	\$241,195.57	\$141,830.22	\$ 99,365.35	\$ 23,568.42

Redevelopment District Capital Fund
(CASH ACCOUNT)

Cash Balance, January 1, 1966	\$381,133.07
Receipts as of April 30, 1966	1,245.64
TOTAL RECEIPTS AND BALANCE	\$382,378.71
Less: Total Disbursements	
CASH BALANCE:	\$240,548.49

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FORT WAYNE REDEVELOPMENT COMMISSION
Redevelopment District General Fund
Monthly Statement - May, 1966

<u>1. Services Personal</u>	<u>Appropriated</u>	<u>Total Disbursed</u>	<u>Appr. Balance</u>	<u>May Disbursements</u>
23-1-11 Salaries & Wages, Regular \$65,740.00 Passed 5/6/66 A-66-03 10,800.00\$ 76,540.00		\$ 14,695.39	\$ 61,844.61	\$ 3,015.14
23-1-12 Salaries & Wages, Temporary 1,500.00		584.38	915.62	100.00
TOTAL SERVICES PERSONAL	\$ 78,040.00	\$ 15,279.77	\$ 62,760.23	\$ 3,115.14
<u>2. Services Contractual</u>				
23-2-21 Communication & Transportation				
212 Postage	\$ 250.00	\$ 75.00	\$ 175.00	\$ -0-
213 Travel Expense	\$ 1,000.00	165.80	834.20	31.00
214 Telephone & Telegraph	500.00	235.78	264.22	66.00
23-2-24 Printing & Advertising				
241 Printing Other Than Office Supplies	500.00	71.19	428.81	-0-
242 Publication of Legal Notices	500.00	93.16	406.84	26.58
243 Photography & Blueprints	250.00	53.41	196.59	-0-
23-2-25 Repairs				
252 Equipment	200.00	69.93	130.07	9.50
TOTAL SERVICES CONTRACTUAL	\$ 3,200.00	\$ 764.27	\$ 2,435.73	\$ 133.08
<u>3. Supplies</u>				
23-3-32 Garage & Motor Supplies				
321 Gasoline	\$ 200.00	\$ 61.39	\$ 138.61	\$ 17.83
322 Oil	20.00	.60	19.40	-0-
324 Other Garage & Motor	130.00	12.88	117.12	12.88
23-3-36 Office Supplies				
361 Official Records	50.00	-0-	50.00	-0-
362 Stationery	200.00	-0-	200.00	-0-
363 Other Office Supplies	700.00	310.82	389.18	81.50
TOTAL SUPPLIES	\$ 1,300.00	\$ 385.69	\$ 914.31	\$ 112.21

FORT WAYNE REDEVELOPMENT COMMISSION
 General Fund Monthly Statement - May, 1966

5. Current Charges	Appropriated	Total Disbursed	Appr. Balance	May Disbursements
23-5-51 Insurance (City's Share- Blue Cross)	\$ 1,400.00	\$ -0-	\$ 1,400.00	\$ -0-
23-5-55 Subscriptions & Dues	300.00	60.00	240.00	-0-
23-5-56 Premium on Official Bonds	300.00	260.00	40.00	-0-
TOTAL CURRENT CHARGES	\$ 2,000.00	\$ 320.00	\$ 1,680.00	\$ -0-
6. Current Obligations				
23-6-62 Retirement & Social Security City Share	\$ 9,100.00	\$ 1,057.89	\$ 8,042.11	\$ -0-
TOTAL CURRENT OBLIGATIONS	\$ 9,100.00	\$ 1,057.89	\$ 8,042.11	\$ -0-
7. Properties				
23-7-72 Equipment				
721 Furniture & Fixtures	\$ 400.00	\$ -0-	\$ 400.00	\$ -0-
722 Motor Equipment	2,000.00	1,673.59	326.41	-0-
726 Other Equipment	100.00	-0-	100.00	-0-
TOTAL PROPERTIES	\$ 2,500.00	\$ 1,673.59	\$ 826.41	\$ -0-
TOTAL FT. WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$ 96,140.00	\$ 19,481.21	\$ 76,658.79	\$ 3,360.43

Redevelopment District General Fund
 (CASH ACCOUNT)

Cash Balance, January 1, 1966
 Receipts as of May 31, 1966
 TOTAL RECEIPTS AND BALANCE
 Less: Total Disbursements

\$121,771.55
 7,971.91
 \$129,743.46

\$ 19,481.21

CASH BALANCE:

\$110,262.25

Redevelopment District Bond Fund

BALANCE OF FUND AS OF MAY 31, 1966

\$ 9,785.00

FORT WAYNE REDEVELOPMENT COMMISSION
 Redevelopment District Capital Fund
 Monthly Statement, May, 1966

2. Services Contractual	Appropriated	Total Disbursed	Appr. Balance	May Disbursements
44-2-26 Other Contractual Services				
261 Legal	\$21,000.00			
Passed 5/6/66 A-66-03	15,000.00	\$ 6,927.53	\$ 29,072.47	\$ 42.20
262 Appraisals-Appr.	\$10,000.00			
Encumbrance-1965	27,445.57	20,990.00	16,455.57	-0-
263 Consulting Services	2,000.00	-0-	2,000.00	-0-
264 Building Demolition	\$25,000.00	10,624.00	29,376.00	8,234.00
Passed 5/6/66 A-66-03	15,000.00	\$ 38,541.53	\$ 76,904.04	\$ 8,276.20
TOTAL SERVICES CONTRACTUAL	\$115,445.57			
5. Current Charges				
44-5-51 Insurance	\$1,200.00			
Passed 5/6/66 A-66-03	1,200.00	\$ 99.00	\$ 2,301.00	\$ -0-
44-5-52 Rents	1,200.00	-0-	1,200.00	-0-
TOTAL CURRENT CHARGES	\$ 3,600.00	\$ 99.00	\$ 3,501.00	-0-
6. Current Obligations				
44-6-63 Relocation Payments	\$34,000.00			
Passed 5/6/66 A-66-03	15,000.00	\$ 7,210.80	\$ 41,789.20	\$ 3,494.40
TOTAL CURRENT OBLIGATIONS	\$ 49,000.00	\$ 7,210.80	\$ 41,789.20	\$ 3,494.40
7. Properties				
44-7-73 Land	\$119,350.00			
Passed 5/6/66 A-66-03	260,000.00	\$141,207.00	\$238,143.00	\$ 33,457.51
TOTAL PROPERTIES	\$379,350.00	\$141,207.00	\$238,143.00	\$ 33,457.51
TOTAL FT.WAYNE REDEVELOPMENT DISTRICT CAPITAL FUND	\$547,395.57	\$187,058.33	\$360,337.24	\$ 45,228.11
Redevelopment District Capital Fund (CASH ACCOUNT) Cash Balance, January 1, 1966 Receipts as of May 31, 1966 TOTAL RECEIPTS AND BALANCE Less: Total Disbursements CASH BALANCE				
				\$195,705.41
				\$187,058.33

MINUTES

DATE: June 25, 1966 - 1:00 P.M.

PLACE: Office of D. H. Walker

MEMBERS PRESENT: D. H. Walker
D. P. McDonald, Jr.
W. C. Rastetter

MEMBERS ABSENT: L. C. Swager
M. G. Scott

STAFF PRESENT: None

OTHERS PRESENT: None

ROLLING MILL

Mr. Walker introduced a letter from Joslyn Manufacturing & Supply Co., dated June 24, 1966, requesting permission to enter upon Commission lands for the purpose of performing soil tests. The Commission directed the Executive Director to reply to the letter giving Joslyn Manufacturing & Supply Co. the authorization to perform soil tests upon lands owned by the Commission in the Rolling Mill Project I.

The Commission directed the Executive Director to notify, by personal letter, the owners of the five parcels of land which had been condemned that the Redevelopment Commission must have possession of their property no later than July 8, 1966.

A motion was made and seconded authorizing the extension of time for the execution of the Project Agreement with Joslyn Manufacturing & Supply Co. After discussion, the motion was unanimously passed.

The attached Resolution authorizing the condemnation of Lots 33 and 34 in Commercial Addition to the City of Fort Wayne, Parcel 11-15, Club Manhattan, was introduced. It was moved, seconded and unanimously approved that the attached Resolution be adopted.

ADJOURNMENT

There being no further business the meeting adjourned at approximately 1:30 P.M.

Leon C. Swager

RESOLUTION

WHEREAS, the Fort Wayne Redevelopment Commission has carried on negotiations for the purchase of the real estate within the blighted area described in Declaratory Resolution, Rolling Mill Project I, in order to carry out the Urban Renewal Plan therein referred to, and the Commission has been unable to agree on the purchase price of certain real estate therein located with the owners thereof and now deems it necessary to acquire such real estate by the exercise of the power of eminent domain,

BE IT RESOLVED, by the Fort Wayne Redevelopment Commission that in order to carry out said Urban Renewal Plan it is deemed necessary to acquire the following described real estate in Allen County, Indiana, to-wit:

Lots 33 and 34 in Commercial Addition to the
City of Fort Wayne, in Allen County, Indiana.

by the exercise of the power of eminent domain, and the Commission has determined to so proceed, said real estate being all located within the blighted area described in said Declaratory Resolution, Rolling Mill Project I, as follows, to-wit:

Beginning at a point formed by the intersection of the southern right-of-way line of Johnson Street with the eastern right-of-way line of Berghoff Street, thence southward along the eastern right-of-way line of Berghoff Street to a point formed by the intersection of the eastern right-of-way line of Berghoff Street with the northern right-of-way line of Culbertson Street, thence eastward along the northern right-of-way line of Culbertson Street to a point formed by the intersection of the northern right-of-way line of Culbertson Street with the western right-of-way line of McKinley Avenue, thence northward along the western right-of-way line of McKinley Avenue to a point formed by the intersection of the western right-of-way line of McKinley Avenue with the southern right-of-way line of Johnson Street, thence westward along the southern right-of-way line of Johnson Street, to the point of beginning.

BE IT FURTHER RESOLVED, that the attorney for the Commission be and he is hereby directed to file a petition in the name of the City of Fort Wayne on behalf of the Department of Redevelopment in the Allen Superior Court No. 3 of Allen County, Indiana, in which said real estate is situated, for the purpose of acquiring said real estate by exercising the power of eminent domain and to proceed in accordance with the applicable statutory provisions relating thereto.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Fort Wayne Redevelopment Commission (hereinafter called the "Local Public Agency") and the custodian of the records of the Local Public Agency, including the minutes of the proceedings of the Fort Wayne Redevelopment Commission (hereinafter called the "Governing Body"); and is duly authorized to execute this certificate.
2. Attached hereto is a true and correct copy of a resolution including the preambles thereto, adopted at a meeting of the Governing Body held on the 25th day of June, 1966, at 1:00 P.M. o'clock (EST).
3. Said resolution has been duly recorded in the minutes of said meeting and is now in full force and effect.
4. Said meeting was duly convened, and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or said bylaws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law, said bylaws, or otherwise, incident to the proper adoption of said resolution, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.
5. If a seal appears below, it constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed. If no seal appears below, the Local Public Agency does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 25th day of June, 1966.

Signed: Leon C. Swager
Secretary
Fort Wayne Redevelopment Commission

MINUTES

DATE: July 13, 1966 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker
D. P. McDonald, Jr.
L. C. Swager
M. G. Scott
W. C. Rastetter

MEMBERS ABSENT: None

STAFF PRESENT: W. A. Schacht
D. L. Gilliland

OTHERS PRESENT: A. O. Wilson
F. Lansing
P. Donahue

MAIN STREET

The Executive Director gave a progress report on the acquisition of property in Blocks 3 and 4 in Main Street. He stated that definite rejections of our offering price had been received from the owners of Parcels 3-4, 3-5, 3-11 and Parcels 4-9, 4-10 and 4-17. We have 22 agreements thus far in these two blocks proposed for the City-County Building, two parcels are already in condemnation and 15 parcels, for which we have not yet obtained a definite rejection from the property owner, are in limbo.

The attached Resolution which authorizes condemnation of the above-cited six parcels was introduced. A motion was then made and seconded and unanimously passed to approve the attached Resolution as presented.

HANNA-CREIGHTON

It was announced that on this coming Saturday, July 16, 1966, the first legal notice for the Invitation of Bids for the demolition of 138 properties in the Hanna-Creighton area will be published. This legal notice will also be published on July 23, 1966, and bid opening will be at 10:00 A.M., August 4, 1966.

The President brought out that Councilman Buchanan has been complaining about tall weeds and grass and that this matter should be taken care of as soon as possible.

Mr. Walker stated that Mr. Cooper, owner of property in the Hanna-Creighton area, had been calling him as to when we can give him a definite offer on his property. It was explained that a definite determination as to his eligibility for the business relocation displacement payment of \$2,500 has not been made. He has three businesses. He reports eligibility on all three, however, he does not have tax records to back this up. We have written the IRS in Indianapolis to obtain varification of his income.

Mr. Schacht reported that acquisition in Hanna-Creighton is progressing. We have a total of 314 agreements with property owners of which 225 are closed. Claims are presently in the Controllers office on 32 additional parcels.

The James-Topp case was again discussed. Mr. Schacht related that Mrs. James will be evicted from her house very shortly. Since we do not own this property, we cannot prevent the eviction. Mrs. James has not paid on her land contract since last October and she owes \$500 more on the land contract than our offering price of \$4,200. Mrs. James refuses to move and she threatens to shoot

anyone who comes to evict her. It was recommended by the Commission that a press conference be held prior to the eviction of Mrs. James to explain that we could not prevent the eviction.

A proposed sponsor of FHA Section 221 (d) (3) multi-family housing has contacted Mr. Schacht and stated that they would like to be the developer of the residential land in the Hanna-Creighton area. At this time, they wished their name to be kept silent until further details of their proposed development have been worked out.

ROLLING MILL

The Executive Director explained that the four property owners (Bliahu, Dickey, Workman and Rogers) involved in our condemnation suit had met last night with their attorney, Mr. Alex Campbell; he advised them all not to move out voluntarily for the Redevelopment Commission, even though we have possession of their property. They were told to have the sheriff physically evict them and that news media be invited for the event. The Redevelopment Commission staff had been working with all four of these property owners and it looked as though they would move out voluntarily. Today, however, all four families stated that they would not cooperate. The Redevelopment Commission felt here, also, a news conference should be held prior to evicting these people.

It was announced that the demolition contractor, L.I. Griffin, had been out in the area and has demolished two structures.

OTHER BUSINESS

Rev. Frank Lansing presented a list of proposed recommendations which he would like to have the Citizens Advisory Committee act upon. These covered such points as recommending 100-500 units of low-cost rental housing units in Fort Wayne and trash pick-up in the Hanna-Creighton area. The Commission members felt that these were the types of recommendations that the Citizens Advisory Committee should be acting upon.

A memorandum sent out by the Executive Director dealing with a necessary Bond Issue that will have to be held in the future was discussed. No particular decision was reached on the proposed Bond Issue except that at the next meeting it will be discussed further.

SALARY

The proposed 1967 salary schedule was discussed. The Controller's office and the Mayor's office previously suggested a proposed salary schedule for 1967. The Administration's proposed salary schedule and the salary schedule approved by the Redevelopment Commission was different. It was the opinion of the Redevelopment Commission that we should explain to the City Administration that it is the Commission's prerogative to approve salaries for their staff and not the City Administration's.

OTHER APPROVALS

- a. Minutes of June 21, 25 and 29, 1966.
- b. Financial Statement - June, 1966.
- c. Vouchers (see attached)

ADJOURNMENT

There being no further business the meeting adjourned at approximately 10:15 P.M.

Signed: _____

Secretary

Leon C. Smager

RESOLUTION

WHEREAS, the Fort Wayne Redevelopment Commission has carried on negotiations for the purchase of the real estate located within the blighted area described in Declaratory Resolution, Main Street Project Ind. R-52, in order to carry out the Urban Renewal Plan therein referred to, and the Commission has been unable to agree on the purchase price of certain real estate therein located with the owners thereof and now deems it necessary to acquire such real estate by the exercise of the power of eminent domain.

BE IT RESOLVED, by the Fort Wayne Redevelopment Commission that in order to carry out said Urban Renewal Plan it is deemed necessary to acquire the following described real estate in Allen County, Indiana, to-wit:

Tract 1. E 20 ft. of Lot 41 on the original Plat of the Town (now city) of Ft. Wayne, according to said Plat as recorded, subject to existing easements for RR and street purposes.

Tract 2. The Middle 20 ft. of Lot 41, Old Plat to the City of Fort Wayne in Allen County, Indiana.

Tract 3. East 20 ft. of Lot 45 Old Plat

Tract 4. 30 ft. off of the S end of Lot 52 and 15 ft. by 30 ft. off of the SW corner of W 1/2 of Lot 53, both of said Lots being of the Original Plat of the Town, now City of Fort Wayne, Indiana, more particularly described as follows to-wit: Commencing at the SW corner of said Lot 52, thence N on the W line of said Lot 52 -- 30 ft.; thence E parallel with the S lines of said Lots 52 and 53 -- 75 ft., thence S parallel with the W line of said Lot 53, 30 ft. to the S line of said Lot 53; thence W on the S line of said Lots 52 and 53, 75 ft. to the place of beginning,

Tract 5. N 20 ft. of Lot 76, Old Plat, an Addition to the City of Fort Wayne, Allen County, Indiana.
S 20 ft. of the N 40 ft. of Lot 76 and the W 20 ft. of the N 40 ft. of Lot 75 in the Original Plat of the Town (now city) of Fort Wayne,

Tract 6. The S 70 ft. of the W 20 ft. of Lot 75, Original Plat

by the exercise of the power of eminent domain, and the Commission has determined to so proceed, said real estate being all located within the blighted area described in said Declaratory Resolution, Main Street Project Ind. R-52, as follows, to-wit:

An approximate 24-acre tract bounded on the North by a line consisting of the Norfolk & Western Railroad, formerly the Nickel Plate Railroad, between Calhoun and Barr Streets; Barr Street between the Railroad and Superior Street; Superior Street between Barr Street and Lafayette Street; Lafayette Street between Superior Street and the Railroad; on the Northeast by the Norfolk and Western, formerly the Nickel Plate Railroad, between Lafayette Street and Clay Street; on the East by Clay Street, on the South by Main Street and on the West by Calhoun Street.

BE IT FURTHER RESOLVED, that the attorney for the Commission be and he is hereby directed to file a petition in the name of the City of Fort Wayne on behalf of the Department of Redevelopment in the Allen Superior Court No. 3 of Allen County, Indiana, in which said real estate is situated, for the purpose of acquiring said real estate by exercising the power of eminent domain and to proceed in accordance with the applicable statutory provisions relating thereto.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Fort Wayne Redevelopment Commission (hereinafter called the "Local Public Agency") and the custodian of the records of the Local Public Agency, including the minutes of the proceedings of the Fort Wayne Redevelopment Commission (hereinafter called the "Governing Body"); and is duly authorized to execute this certificate.
2. Attached hereto is a true and correct copy of a resolution including the preambles thereto, adopted at a meeting of the Governing Body held on the 13th day of July, 1966, at 7:30 P.M. (EST).
3. Said resolution has been duly recorded in the minutes of said meeting and is now in full force and effect.
4. Said meeting was duly convened, and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or said bylaws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law, said bylaws, or otherwise, incident to the proper adoption of said resolution, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.
5. If a seal appears below, it consittutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed. If no seal appears below, the Local Public Agency does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 13th day of July, 1966.

Signed: Leon C. Smager
Secretary
Fort Wayne Redevelopment Commission

VOUCHERS APPROVED
July 13, 1966

Hanna-Creighton Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Indiana Bank & Trust Co.	Revolving Fund Cash Acct. R1113	\$25,000.00
PERF	2nd Quarter ending 6/18/66	986.54
Director of Internal Revenue	2nd Quarter Fed. Tax	1,098.20
Ind. Dept. of Revenue	2nd Quarter State Tax	125.26
Loos Insurance	Ex. Director Bond - Policy S6161270/ C1355430	105.10
Mrs. Roberta Smith	Ref. of Tax Lien withheld at closing(10-3)	153.15
Allen County Recorder	Fee to release above tax lien (10-3)	2.00
Richard P. Rogers	Mileage Claim for June	30.60
James B. Pfundstein	Mileage Claim for June	38.20
Miriam M. Blanks	Mileage Claim for June	14.00
Edward V. Elkins	Mileage Claim for June	48.80
Petty Cash	Reimbursement	157.24
Craftline Printing	250 Keep Out Private Property Signs	94.15
Dettmer Sign Co.	2 - 8' x 8' Signs	391.64
Indiana Stamp & Seal	Stamp Rack	4.50
Shrex of Ft. Wayne	Office Supplies	21.67
Dickers Plmb. & Hdw.	Misc. Supplies for June	26.58
City Utilities	Utility Service (3-3G & 4-4C)	21.07
City Utilities	Utility Service (3-3B)	34.54
City Utilities	Utility Service (3-46)	3.05
City Utilities	Utility Service (3-3E)	3.05
NIPSCO	Gas Service 4/19-6/6 (11-9 & 18-6)	30.57
Allen County Treasurer	Add. tax due '66 (22-18 & 19-6)	34.91
A.C. Borgman	On Site Transfer (12-16) (Gamble)	44.25
Karpo Ryss	Relocation Payment (2-3)	92.00
Charles Culpher - A.C. Borgmann - Moving Exp. (3-42)		88.50
Grady & Geo. Brownlee	Relocation Adj. Pay. Pt. 1 (4-17)	65.00
Neighborhood Accounting & Tax Service	Bus. Displ. Payment (4-38)	2,500.00
Ft. Wayne Storage Co.	Moving Exp. (5-18) (Mudd)	165.87
Frances Howard	Relocation Payment (9-6)	80.50
Ida Mae Simpson	Rel. Adj. Payment & Rel. Pay. (9-12)	603.50
Tim Porter	Relocation Payment (10-15)	92.00
Evelyn J. Nowak	Relocation Payment (14-15)	92.00
A.C. Borgman	Relocation Exp. (25-19) (Storey)	110.62
Allen County Treasurer	2nd install. '66 taxes (6-13)	34.31
Allen County Treasurer	Del. tax '65 & '66 taxes (3-5)	226.28
Kuhne & Co.	Abstract Payment (3-5)	65.90
Beulah Charlton	Acquisition of Property (3-5)	2,622.88
Allen County Treasurer	Del. tax, '65 & '66 taxes (3-18)	203.78
Dreibelbiss Abstract Co.	Abstract Payment (3-18)	54.20
Clerk of Allen County	Court Costs, Cause 15788 (3-18)	24.00
Branning & Perry Inc.	Final Mortgage Payment (3-18)	2,789.78
Altimore E. Pterie	Acquisition of Property (3-18)	833.57
Allen County Treasurer	2nd install. '65 & '66 taxes (3-27)	788.05
Dreibelbiss Abstract Co.	Abstract Payment (3-27)	90.00
Marie B. & Clarence Feichter	Acquisition of Property (3-27)	16,456.60
Wayne-Vaughn Equip. Co.	Irremovable Fixture PAYMENT (3-27)	5,390.00
Allen County Treasurer	Del. tax, '65 & '66 taxes (19-2)	737.89
Kuhne & Co.	Abstract Payment (19-2)	89.90
Clerk of Allen County	Court Costs, Cause 92421 (19-2)	24.74
Thomas & Lenora Day, Sherman		
Wolfe, Bertha Spillers	Acquisition of Property (19-2)	889.23
Allen County Treasurer	2nd install. '65 & '66 taxes (3-32)	283.68
Kuhne & Co.	Abstract Payment (3-32)	70.90
Samuel & Jesse Smith	Acquisition of Property (3-32)	4,996.83
Allen County Treasurer	2nd install. '65 & '66 taxes (3-44)	138.84
Kuhne & Co.	Abstract Payment (3-44)	74.70
Sina Powell	Acquisition of Property (3-44)	3,898.04
Allen County Treasurer	2nd. install. '65 & '66 taxes (4-19)	196.32
Kuhne & Co.	Abstract Payment (4-19)	48.65
Controller, City of FW	Barrett Law (4-19)	144.48
Mariah & Sam. Jordan	Acquisition of Property (4-19)	3,420.24

Hanna-Creighton Ind. R-51 cont.

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Allen County Treasurer	2nd install '65 & '66 taxes (4-23)	179.55
Kuhne & Co.	Abstract Payment (4-23)	76.50
Richard W. & Phylliss Greiger	Acquisition of Property (4-23)	2,374.55
Allen County Treasurer	Del. tax, 2nd install. '65 & '66 taxes (5-1)	282.38
Dreibelbiss Abstract Co.	Abstract Payment (5-1)	63.25
Allen County Clerk	Cause 90107 (5-1)	33.60
Royal L. Jordan & Cornelius & Bernice Hill	Acquisition of Property (5-1)	2,535.34
Dreibelbiss Abstract Co.	Abstract Payment (5-21)	75.00
Eula Martin Wilson	Acquisition of Property (5-21)	4,445.60
Allen County Treasurer	Del. tax, '65 & '66 taxes (5-22)	455.90
Kuhne & Co.	Abstract Payment (5-22)	52.90
Mutual Security Life Ins.	Final Mtg. Payment (5-22)	1,313.34
Frank & Daisy Smith	Acquisition of Property (5-22)	3,724.37
Allen County Treasurer	2nd install. '65 & '66 taxes (5-31)	253.77
Dreibelbiss Abstract Co.	Abstract Payment (5-31)	45.60
Finis & Mattie Dennis	Acquisition of Property (5-31)	7,022.57
Allen County Treasurer	Del. tax, '65 & '66 taxes (8-18)	316.18
Kuhne & Co.	Abstract Payment (8-18)	77.00
City Controller	Barrett Law (8-18)	97.97
Ben Jackson & Annie	Acquisition of Property (8-18)	234.52
Home Loan & Savings Assn.	Final Mtg. Payment (8-18)	338.14
Allen County Treasurer	Del. tax, '65 & '66 taxes (19-10)	131.00
Kuhne & Co.	Abstract Payment (19-10)	49.60
Lincoln Bank	Final Mtg. Payment (19-10)	1,014.42
Marion M. Agnew	Acquisition of Property (10-10)	3,739.17
Allen County Treasurer	2nd install. '65 & '66 taxes (20-7)	149.64
Dreibelbiss Abstract Co.	Abstract Payment (20-7)	81.90
Julian & Rose Shelton	Purchase of Contract (20-7)	1,646.33
Wm. & Nancy Hitzemann	Acquisition of Property (20-7)	1,216.61
Ruth L. Hitzemann Stetzel & Earl Stetzel		
Allen County Treasurer	2nd install. '65 & '66 taxes (20-9)	293.28
Dreibelbiss Abstract Co.	Abstract Payment (20-9)	62.95
Allen County Treasurer	2% Gross Income Tax (20-9)	135.00
B & T Realty	Contract Purchase (20-9)	2,000.48
Properties, Inc.	Acquisition of Property (20-9)	4,402.30
Allen County Treasurer	2nd install. '65 & '66 taxes (21-11)	161.61
Kuhne & Co.	Abstract Payment (21-11)	47.35
Clerk of Allen County	Court Cost -Cause 3963 (21-11)	11.95
Walter & Willie Hendrix	Contract Purchase (21-11)	2,900.00
Ruch Lucas	Acquisition of Property (21-11)	675.08
Allen County Treasurer	2nd install. '65 & '66 taxes (22-5)	136.47
Kuhne & Co.	Abstract Payment (22-5)	35.65
Jessie & Barbara Gomez	Acquisition of Property (22-5)	2,849.72
Allen County Treasurer	2nd install. '65 & '66 taxes (23-16)	142.83
Dreibelbiss Abstract Co.	Abstract Payment (23-16)	50.85
Allen County Clerk	Court Costs Cause 80878 (23-16)	7.30
1st Federal Savings & Loan	Final Mtg. Payment (23-16)	44.81
Gaylord & Betty Beerbower	Acquisition of Property (23-16)	4,354.37
Allen County Treasurer	2nd install. '65 & '66 taxes (27-13)	116.10
Kuhne & Co.	Abstract Payment LPA (27-13)	46.00
Betty Scott	Acquisition of Property (27-13)	3,518.20
Allen County Treasurer	2nd install. '65 & '66 taxes (27-15)	102.93
Kuhne & Co.	Abstract Payment (27-15)	63.00
Elmer L. Croghan	Acquisition of Property (27-15)	2,228.63
U.S. Postal Dept.	Documentary Stamps	143.55

TOTAL: \$133,695.14

MAIN STREET Project Expenditures Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Indiana Bank & Trust Co.	Establish Revolving Fund Cash Acct.	\$ 15,000.00
Lincoln Printing Corp.	Checks (Peoples & Lincoln Bank)	162.76
S.M. Dix & Associates	January thru June payment	12,064.27
Ward Insurance Agency	Premium on Pol OLT 54-019 3/1/66 to 3/1/67	18.00
Allen County Treasurer	2nd install. '65 & '66 taxes (4-5)	823.53
Dreibelbiss Abstract Co.	Abstract Payment (4-5)	105.80
Clerk of Allen County	Inheritance Tax Cause 11714 ^{1/2} (4-5)	3.00
Martha Brosius	Acquisition of Property (4-5)	12,312.64

TOTAL: \$ 40,490.00

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Joe Todd	Relocation Adj. Payment (11-6)	\$ 374.24
Allen County Treasurer	2nd install. '65 & '66 taxes (8-6)	185.55
Kuhne & Co.	Abstract Payment (8-6)	51.55
Otto A. & Willa Morrison	Acquisition of Property ;(8-6)	3,865.90
Mrs. Leifield Abernathy	Relocation Payment (5-5A)	92.00
Arthur Walker, Sr.	Relocation Adj. Payment (9-5)	520.00
City Utilities	Utility Sr. 5/17-6/16/66 (6-15)	3.96
Allen County Treasurer	2nd Install. '65 & '66 taxes (3-17)	204.69
Kuhne & Co.	Abstract Payment (3-17)	52.75
Robert L. & Addie Lee	Contract Purchase (3-17)	535.02
Walter Rosenwinkel	Acquisition of Property (3-17)	3,911.33
Allen County Treas.	2nd install. '65 & '66 taxes (3-18)	150.71
Dreibelbiss Abstract Co.	Abstract Payment (3-18)	65.25
Robert Y. & Gert. Keegan	Acquisition of Property (3-18)	817.11

TOTAL: \$ 13,144.47

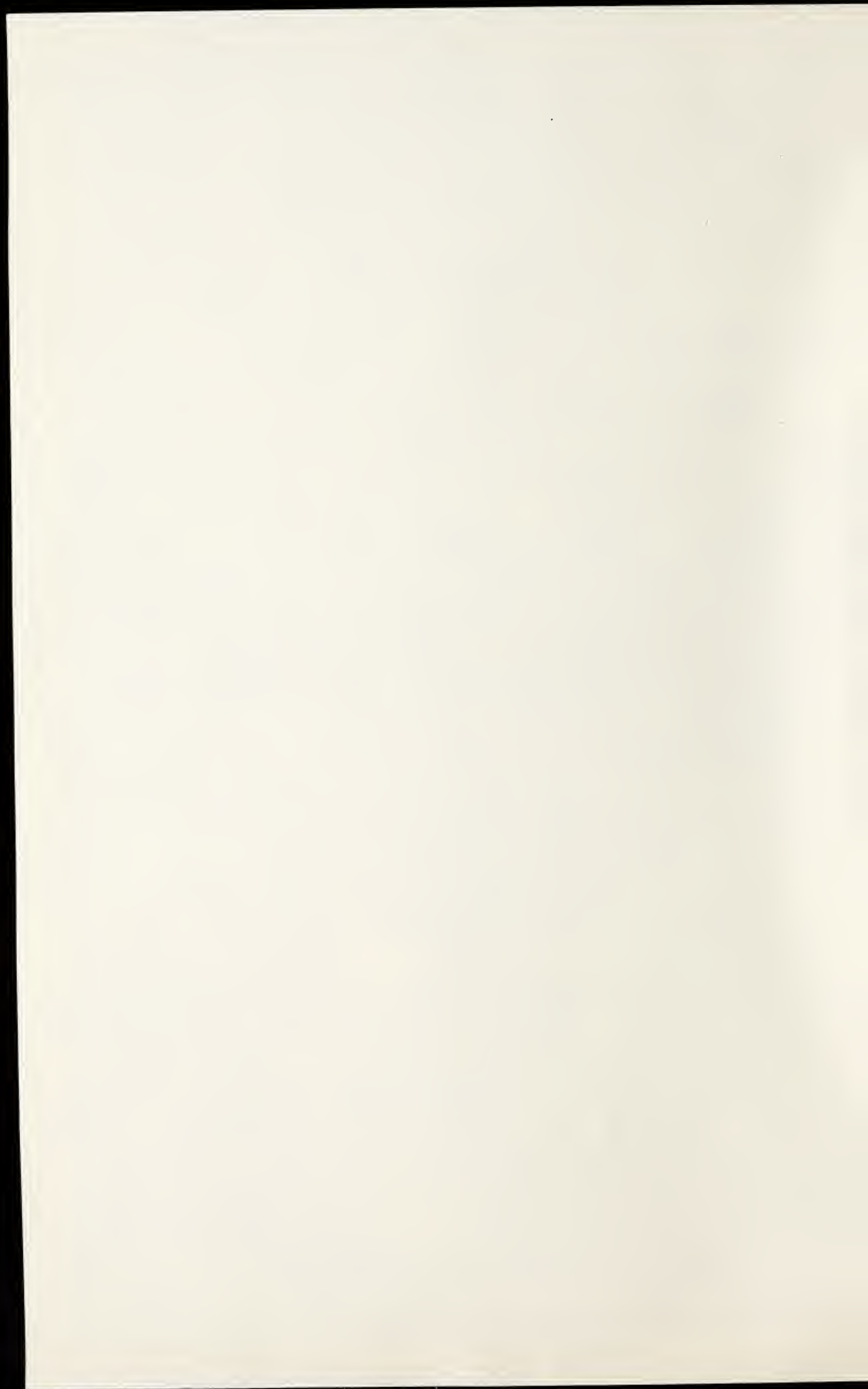
Redevelopment District GENERAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Robert C. Waltke	June Mileage Claim	\$ 45.80
Shrex of Ft. Wayne	Black Pens	8.40
Indiana Stamp & Seal	Rubber Stamp for Revolving Fund	2.71

TOTAL: \$ 56.91

FORT WAYNE REDEVELOPMENT COMMISSION
Redevelopment District General Fund
Monthly Statement - June, 1966

1. Services Personal	Appropriated	Total Disbursed	Appr. Balance	June Disbursements
23-1-11 Salaries & Wages, Regular \$65,740.00 Passed 5/6/66 A-66-03 10,800.00	\$ 76,540.00	\$ 17,710.53	\$ 58,829.47	\$ 3,015.14
23-1-12 Salaries & Wages, Temporary	1,500.00	684.38	815.62	100.00
TOTAL SERVICES PERSONAL	<u>\$ 78,040.00</u>	<u>\$ 18,394.91</u>	<u>\$ 59,645.09</u>	<u>\$ 3,115.14</u>
2. Services Contractual				
23-2-21 Communication & Transportation				
212 Postage	\$ 250.00	\$ 125.00	\$ 125.00	\$ 50.00
213 Travel Expense	1,000.00	205.80	794.20	40.00
214 Telephone & Telegraph	500.00	298.78	201.22	63.00
23-2-24 Printing & Advertising				
241 Printing Other Than Office Supplies	\$ 500.00	\$ 196.57	\$ 303.43	\$ 125.38
242 Publication of Legal Notices	500.00	93.16	406.84	-0-
243 Photography & Blueprints	250.00	53.41	196.59	-0-
23-2-25 Repairs	\$ 200.00	\$ 69.93	\$ 130.07	\$ -0-
252 Equipment				
TOTAL SERVICES CONTRACTUAL	<u>\$ 3,200.00</u>	<u>\$ 1,042.65</u>	<u>\$ 2,157.35</u>	<u>\$ 278.38</u>
3. Supplies				
23-3-32 Garage & Motor Supplies				
321 Gasoline	\$ 200.00	\$ 67.36	\$ 132.64	\$ 5.97
322 Oil	20.00	.86	19.14	.26
324 Other Garage & Motor	130.00	12.88	117.12	-0-
23-3-36 Office Supplies				
361 Official Records	\$ 50.00	\$ -0-	\$ 50.00	\$ -0-
362 Stationery	200.00	-0-	200.00	-0-
363 Other Office Supplies	700.00	348.45	351.55	37.63
TOTAL SUPPLIES	<u>\$ 1,300.00</u>	<u>\$ 429.55</u>	<u>\$ 870.45</u>	<u>\$ 43.86</u>



FORT WAYNE REDEVELOPMENT COMMISSION
General Fund Monthly Statement - June, 1966

	Appropriated	Total Disbursed	Appr. Balance	June Disbursements
5. Current Charges				
23-5-51 Insurance (City's Share- Blue Cross)	\$ 1,400.00	\$ -0-	\$ 1,400.00	\$ -0-
23-5-55 Subscriptions & Dues	300.00	75.00	225.00	15.00
23-5-56 Premium on Official Bonds	300.00	260.00	40.00	-0-
TOTAL CURRENT CHARGES	<u>\$ 2,000.00</u>	<u>\$ 335.00</u>	<u>\$ 1,665.00</u>	<u>\$ 15.00</u>
6. Current Obligations				
23-6-62 Retirement & Social Security City Share	\$ 9,100.00	\$ 1,057.89	\$ 8,042.11	\$ -0-
TOTAL CURRENT OBLIGATIONS	<u>\$ 9,100.00</u>	<u>\$ 1,057.89</u>	<u>\$ 8,042.11</u>	<u>\$ -0-</u>
7. Properties				
23-7-72 Equipment				
721 Furniture & Fixtures	\$ 400.00	\$ -0-	\$ 400.00	\$ -0-
722 Motor Equipment	2,000.00	1,673.59	326.41	-0-
726 Other Equipment	100.00	-0-	100.00	-0-
TOTAL PROPERTIES	<u>\$ 2,500.00</u>	<u>\$ 1,673.59</u>	<u>\$ 826.41</u>	<u>\$ -0-</u>
TOTAL FT. WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$ 96,140.00	\$ 22,933.59	\$ 73,206.41	\$ 3,452.38

Redevelopment District General Fund
(CASH ACCOUNT)

Cash Balance, January 1, 1966 \$121,771.55
 Receipts as of June 30, 1966 16,837.33
 TOTAL RECEIPTS AND BALANCE \$138,608.88
 Less: Total Disbursements \$ 22,933.59

CASH BALANCE: \$115,675.29

Redevelopment District Bond Fund

BALANCE OF FUND AS OF JUNE 30, 1966 \$ 9,785.00

FORT WAYNE REDEVELOPMENT COMMISSION
Redevelopment District Capital Fund
Monthly Statement - June, 1966

	Appropriated	Total Disbursed	Appr. Balance	June Disbursements
2. Services Contractual				
44-2-26 Other Contractual Services				
261 Legal	\$21,000.00			
Passed 5/6/66 A-66-03	<u>15,000.00</u>	\$ 8,277.53	\$ 27,722.47	\$ 1,350.00
262 Appraisals - Appr.	\$10,000.00			
Encumbrance - 1965	<u>27,445.57</u>	20,360.00	17,085.57	70.00
263 Consulting Services	2,000.00	700.00	1,300.00	-0-
264 Building Demolition	\$25,000.00			
Passed 5/6/66 A-66-03	<u>15,000.00</u>	10,624.00	29,376.00	-0-
TOTAL SERVICES CONTRACTUAL	<u>\$115,445.57</u>	<u>\$ 39,961.53</u>	<u>\$ 75,484.04</u>	<u>\$ 1,420.00</u>
5. Current Charges				
44-5-51 Insurance	\$ 1,200.00			
Passed 5/6/66 A-66-03	<u>1,200.00</u>	\$ 120.00	\$ 2,280.00	\$ 21.00
44-5-52 Rents	1,200.00	-0-	1,200.00	-0-
TOTAL CURRENT CHARGES	<u>\$ 3,600.00</u>	<u>\$ 120.00</u>	<u>\$ 3,480.00</u>	<u>\$ 21.00</u>
6. Current Obligations				
44-6-63 Relocation Payments	\$34,000.00			
Passed 5/6/66 A-66-03	<u>15,000.00</u>	\$ 7,854.00	\$ 41,146.00	\$ 643.20
TOTAL CURRENT OBLIGATIONS	<u>\$ 49,000.00</u>	<u>\$ 7,854.00</u>	<u>\$ 41,146.00</u>	<u>\$ 643.20</u>
7. Properties				
44-7-73 Land	\$119,350.00			
Passed 5/6/66 A-66-03	<u>260,000.00</u>	\$183,116.13	\$196,233.87	\$ 41,909.13
TOTAL PROPERTIES	<u>\$379,350.00</u>	<u>\$183,116.13</u>	<u>\$196,233.87</u>	<u>\$ 41,909.13</u>
TOTAL FT. WAYNE REDEVELOPMENT DISTRICT CAPITAL FUND	\$547,395.57	\$231,051.66	\$316,343.91	\$ 43,993.33
Redevelopment District Capital Fund				
(CASH ACCOUNT)				
Cash Balance, January 1, 1966				
Receipts as of June 30, 1966	\$381,133.07			
TOTAL RECEIPTS AND BALANCE	<u>169,252.40</u>			
Less: Total Disbursements	<u>\$550,385.47</u>			
CASH BALANCE		<u>\$231,051.66</u>	<u>\$319,333.81</u>	

MINUTES

DATE: August 3, 1966 - 7:30 P.M.

MEMBERS PRESENT: D. H. Walker
D. P. McDonald, Jr.
L. C. Swager
M. G. Scott

MEMBERS ABSENT: W. C. Rastetter

STAFF PRESENT: W. A. Schacht
D. L. Gilliland

OTHERS PRESENT: H. L. Pearson - Redevelopment Trustee
Rev. Lansing

HANNA-CREIGHTON

The Executive Director announced that bid opening for the demolition of 138 principal structures in Hanna-Creighton area would be tomorrow morning, Thursday, at 10:00 A.M. So far, 12 firms, 4 local and 8 out-of-town, have picked up contract documents.

Commission members were informed that the weed cutting program was progressing in the Hanna-Creighton area. Five students have been hired to cut weeds with rented mowing equipment.

It was announced that acquisition was progressing in the Hanna-Creighton area. There are 322 agreements; of these 247 have been closed. At this time we have approximately 75% of the residential parcels under agreement.

The Commission inquired as to any thing new to report on progress with the proposed developer for the project. It was reported that they are working on proposals for submission to FHA for approval as to feasibility.

The Commission members studied a map of the proposed demolition work which showed the structures to be razed. Mr. Schacht proposed that in some areas where at least three lots could be cleared, a playground be developed. These playgrounds would be equipped with inexpensive equipment which could be improvized by the Hanna-Creighton Neighborhood Association or provided voluntarily by various agencies. The Executive Director said that he had contacted Bill Williams of the Economic Opportunity Council who stated that he would soon have a full-time person who could help supervise the recreation areas. A meeting will be held shortly with project area residents to discuss this idea and get support.

Dr. H. L. Pearson, newly appointed Trustee, was introduced to all present. Dr. Pearson was also given material on Urban Renewal to study.

The attached Resolution authorizing the submission of a requisition for Project Capital Grant and Relocation Grant Payments was introduced and read. It was moved, seconded and unanimously passed that the attached Resolution be approved.

THREE RIVERS

It was announced that Columbia Street was soon to be completed. Only curbs and sidewalks remain to be constructed.

The first floor building of the Three Rivers apartment complex should be up to the 14th floor by October 1st.

MAIN STREET

It was announced that 84% of the land area in Blocks 3 & 4 are under contract or agreement; however, it is felt that it is necessary to authorize condemnation on all the remaining parcels in Blocks 3 and 4 not already under condemnation or agreement. The Executive Director then introduced a Resolution authorizing the condemnation of the remaining parcels which are 3-5, 4-13, 4-14 & 4-15, and 4-16. It was moved, seconded and unanimously passed that the attached Resolution be approved as read.

Revised offering prices for the following parcels were approved:

Parcel 1-7	\$90,000 595*
Parcel 5-9	\$21,000 608*
Parcel 5-17	\$56,300 295*
Parcel 6-3	\$39,000 898*

*Irremovable Fixtures

It was announced by the Executive Director that HUD reduced our Loan Requisition from \$3,800,000 to \$1,800,000. The reduction was caused by their putting us on a six month loan requisition period rather than a 12 month period as originally requested. Apparently banks are not bidding on loan notes over a year period because of the continuing rising interest rate. Banks prefer to invest for shorter periods of time. On August 2, 1966, our advertisement for bids on loan notes was published in the Daily Bond Buyer. Bid opening will be at 12 noon at the Controller's office on August 16, 1966. Mr. Schacht introduced and read a Resolution which authorized the Executive Director to telegram the successful bidder right after the bid opening. It was moved seconded and unanimously passed that the attached Resolution be approved.

ROLLING MILL

At this time only the Club Manhattan and the Moisica family are present in Project I of the Rolling Mill area. The Moisica family is building a new house on Ontario Street which is to be completed at the same time he is to vacate his present dwelling.

A map was shown of the acquisition progress in Project II. Thus far out of 97 parcels, agreements have been obtained on 52.

The proposed vacation of streets was discussed. On Thursday, August 4, a legal notice will be published in both papers for the vacation of McKinley Street between Beadell and Johnson Street. The public hearing by the Plan Commission will be held on August 15, 1966.

The Executive Director asked the Commission for its approval for the Board of Works to pass a Resolution for the proposed vacation of Beadell Street and Graeter Street and the three alleys in Project I at the same time that they hold a public hearing and pass a Resolution for McKinley Street. It was felt this proposal would be acceptable as long as the Board of Works was willing to send a letter to Joslyn Stainless Company to authorize construction of the buildings even though the street vacations have not been fully completed.

The President informed other members of the Commission that on Friday at 4 P.M. a meeting will be held in Judge Hartzler's office in regard to the Club Manhattan. Apparently the attorney for the Leasee of the Club Manhattan, Mr. McCain, believes that he can protest our right to acquire the property through the right of eminent domain. Judge Hartzler, we are informed, feels differently.

If the project area residents do not remonstrate 10 days after the public hearing, they apparently cannot remonstrate or sue on the basis of legality of the project again.

The following prices were approved on the parcels listed below:

3-16	\$4, 500
5-1	\$6, 550
8-1	\$6, 600
8-2	\$9, 750
10-1	\$9, 550
10-11	\$6, 550
12-7	\$ 300
13-7	\$13, 350
	3, 273*
4-1	\$37, 600
	46, 299*
4-2	\$18, 000
	3, 712*
1-1	\$16, 200

*Irremovable Fixtures

Another appraisal was ordered on Parcel 12-1.

OTHER BUSINESS

Mr. Schacht related that he will have a meeting with Mentor Kraus as to the procedure for obtaining local Bond Issue for approximately \$1, 800, 000.

It was decided that the next meeting would be held on August 24, 1966; however, a meeting could be order earlier if the need arises. At the August 24th meeting various Resolutions must be passed in connection with the sale of bonds for Main Street.

It was announced that the city will soon be complying with the requirements of the Federal Government for more housing code enforcement.

OTHER APPROVALS

- a. Minutes dated July 13, 1966
- b. Vouchers (see attached)

ADJOURNMENT

There being no further business the meeting was adjourned at approximately 9:15 P.M.

Signed: Leon C. Swager
Secretary

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Fort Wayne Redevelopment Commission (hereinafter called the "Governing Body") and the custodian of the records of the City of Fort Wayne, Department of Redevelopment (hereinafter called the "Local Public Agency"), including the minutes of the proceedings of the Governing Body and is duly authorized to execute this certificate.
2. Attached hereto are true and correct copies of resolutions including the preambles thereto, adopted at a meeting of the Governing Body held on the 3rd day of August, 1966, at 7:30 P.M. (EST).
3. Said resolutions have been duly recorded in the minutes of said meeting and are now in full force and effect.
4. Said meeting was duly convened, and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or said bylaws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolutions. All other requirements and proceedings under law, said bylaws, or otherwise, incident to the proper adoption of said resolutions, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.
5. If a seal appears below, it constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed. If no seal appears below, the Local Public Agency does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 3rd day of August, 1966.

Signed: Leon C. Snrager
Secretary
Fort Wayne Redevelopment Commission

RESOLUTION

WHEREAS, a Loan and Capital Grant Contract (herein called "Contract") dated September 10, 1965, has been entered into by the City of Fort Wayne, Department of Redevelopment and the U.S. Department of Housing and Urban Development (herein called "Government") in connection with Project No. Ind. R-51 (herein called "project"), and

WHEREAS, the Contract provides for the Government to make a Project Capital Grant Payment and a Relocation Grant Payment for the actual execution of the project in accordance with conditions prescribed by the Government,

NOW THEREFORE BE IT RESOLVED by the City of Fort Wayne, Department of Redevelopment acting by and through the Fort Wayne Redevelopment Commission,

That the Executive Secretary of the Fort Wayne Redevelopment Commission is hereby authorized to apply for and accept a Project Capital Grant Payment in the amount of \$769,494.00 and a Relocation Grant Payment in the amount of \$56,636.00.

RESOLUTION

WHEREAS, the Fort Wayne Redevelopment Commission has carried on negotiations for the purchase of the real estate located within the blighted area described in Declaratory Resolution, Main Street Project Ind. R-52, in order to carry out the Urban Renewal Plan therein referred to, and the Commission has been unable to agree on the purchase price of certain real estate therein located with the owners thereof and now deems it necessary to acquire such real estate by the exercise of the power of eminent domain,

BE IT RESOLVED, by the Fort Wayne Redevelopment Commission that in order to carry out said Urban Renewal Plan it is deemed necessary to acquire the following described real estate in Allen County, Indiana, to-wit:

Tract 1. East 20 feet lying south of Dock Street of Lot 42 in the Original Plat of the Town, now City, Fort Wayne.

Tract 2. Lot 4 of the subdivision of Lot 76 of the Original Plat in the City of Fort Wayne, Allen County, Indiana.

Tract 3. The north 17 1/2 feet of the south 35 feet of the west 40 feet of Lot 76 in the Original Plat of the City of Fort Wayne.

The undivided One-half of: Part of Lot 76 in the Original Plat of the Town, now City, of Fort Wayne, described as follows: to-wit: Commencing at the South West corner of said Lot 76; thence running north along the East line of Calhoun Street 17 1/2 feet; thence running East parallel with the South line of said lot 40 feet; thence running South parallel with the East line of said Lot 17 1/2 feet to Main Street; thence running West along the South line of said lot 40 feet to the place of beginning.

Tract 4. The east 20 feet of the south 70 feet of Lot 76 in the Original Plat of the Town, now City, of Fort Wayne, according to the recorded plat thereof.

by the exercise of the power of eminent domain, and the Commission has determined to so proceed, said real estate being all located within the blighted area described in said Declaratory Resolution, Main Street Project Ind. R-52, as follows, to-wit:

An approximate 24-acre tract bounded on the North by a line consisting of the Norfolk & Western Railroad, formerly the Nickel Plate Railroad, between Calhoun and Barr Streets; Barr Street between the Railroad and Superior Street; Superior Street between Barr Street and Lafayette Street; Lafayette Street between Superior Street and the Railroad; on the Northeast by the Norfolk & Western, formerly the Nickel Plate Railroad, between Lafayette Street and Clay Street; on the East by Clay Street, on the South by Main Street and on the West by Calhoun Street.

BE IT FURTHER RESOLVED, that the attorney for the Commission be and he is hereby directed to file a petition in the name of the City of Fort Wayne on behalf of the Department of Redevelopment in the Allen Superior Court No. 3 of Allen County, Indiana, in which said real estate is situated, for the purpose of acquiring said real estate by exercising the power of eminent domain and to proceed in accordance with the applicable statutory provisions relating thereto.

RESOLUTION OF THE FORT WAYNE REDEVELOP-
MENT COMMISSION AUTHORIZING TELEGRAM OF
ACCEPTANCE IN CONNECTION WITH THE SALE OF
PRELIMINARY LOAN NOTES. FIRST SERIES B.
PROJECT NO. IND. R-52 (MAIN STREET)

WHEREAS in connection with the financing of Project No. Ind. R-52
it is necessary to sell Preliminary Loan Notes in the amount of \$1,800,000
and;

WHEREAS on August 2, 1966, a consolidated Notice of Sale of Prelim-
inary Loan Notes (hereinafter called "Notes") was published in the Daily
Bond Buyer and;

WHEREAS on August 16, 1966, sealed bids for the purchase of said
Notes will be opened at City Hall in the City of Fort Wayne at 1:00 P.M.
Eastern Daylight Savings Time,

NOW THEREFORE BE IT RESOLVED:

that the Executive Secretary of the Fort Wayne Redevelopment Commission
is authorized to send a telegram of acceptance to the low bidder for said
Notes on August 16, 1966.

Signed: Leon C. Smager
Secretary
Fort Wayne Redevelopment Commission

VOUCHERS APPROVED

August 3, 1966

HANNA-CREIGHTON Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
City Utilities	Utility Service-Bowser Off. 6/3-7/5	\$ 25.65
City Utilities	Office Sup. for June/Phone ext., July	71.46
General Telephone	Phone Advertising	58.34
Royal Typewriter Co.	Repair of Royal Typewriter	9.50
Growth Industries, Inc.	August Rent	200.00
Barrett, Barrett & McNagny	Retainer for July	250.00
City Utilities	Utility Service (27-8, 8-6, 22-18, 12-13 19-15, 20-20)	53.82
David E. Welch	Small Business Displacement Claim(12-9)	2,500.00
Edna Parrish	Relocation Payment (14-3)	92.00
Mary Norwich, Jean. Romanoski	Pt. 4 Rel. Adj. Pay. (14-15)	45.00
Mary Nowicke Novak	Final Rel. Adj. Payment (14-15)	39.00
Rosie Ranson/Mrs. Jemison	Pt. 5 Rel. Adj. Pay. (15-13)	50.00
Rosie Ranson	Final Rel. Adj. Pay. (15-13)	86.00
W.R. Tolliver/J. Travers	Pt. 5 Rel. Adj. Pay. (25-13)	60.00
W.R. Tolliver	Final Rel. Adj. Pay. (25-13)	200.00
Fort Wayne Natl' Bank	U.S. Treasury Bills	501,583.96
R. L. "Doc" Dancer	Install. Air Conditioner-Bowser Off.	749.20
NIPSCO	Gas Service - Bowser Off.	2.88
Moellering Supply Co.	General Supplies for Bowser Off.	18.25
City Utilities	Utility Ser. (3-3C, 3-3, 3-3E, 3-46, 24-15 5-29)	94.42
Allen County Treasurer	2nd install '66 taxes (22-9)	63.44
S & L Trucking	Moving Costs (Hawkins) (3-3)	40.00
Georgia Starkes	Relocation Payment (9-9)	80.50
S & L Trucking	Relocation Payment (Smith)(10-3)	40.00
Allen County Treasurer	2nd install. '65 & '66 taxes (3-49)	107.73
Kuhne & Co.	Abstract Payment (3-49)	66.00
Arthur W. Miller	Attorney fee for Smith property (3-49)	300.00
Roy L. & Ruth M. Smith	Acquisition of Property (3-49)	2,417.89
Allen County Treasurer	Del.+Pen. '65 & '66 taxes (5-19)	133.50
Kuhne & Co.	Abstract Payment (5-19)	61.00
Sanford & Bessie Robinson	Acquisition of Property (5-19)	2,786.29
NIPSCO	Gas Service (12-13, 27-8, 18-6)	13.65
Allen County Treasurer	'65 & '66 taxes (6-1 & 6-4)	752.11
Kuhne & Co.	Abstract Payment (6-1 & 6-4)	202.65
Adair, Beers, McAlister & Mallers	Divorce Action-Plaintiff, Cause 90107- legal fees (6-1 & 6-4)	500.00
Edward N. Smith	Legal Fees on Cause 90107(6-1, 6-4)	500.00
Allen County Treasurer	2% Gross Income Tax (6-1, 6-4)	151.00
Property Service & Invest- ment Service	Acquisition of Property (6-1, 6-4)	1,985.43
Allen County Treasurer	2nd install. '65 & '66 taxes (6-5)	97.75
Kuhne & Co.	Abstract Payment (6-5)	57.65
Estella Parker	Acquisition of Property (6-5)	3,938.64
Allen County Treasurer	'66 taxes (10-15)	79.00
Kuhne & Co.	Abstract Payment (10-15)	61.00
Dewey & Willa Smith	Acquisition of Property (10-15)	2,949.81
Allen County Treasurer	2nd install. '65 & '66 taxes (12-15)	87.39
Kuhne & Co.	Abstract Payment (12-15)	91.00
Anthony Wayne Bank	Payment of Note per White (12-15)	2,000.00
Harold & Blanche White	Acquisition of Property (12-15)	398.52
Allen County Treasurer	'65 taxes (2nd) & '66 taxes (13-14)	150.81
Dreibelbiss Abstract Co.	Abstract Payment (13-14)	56.25
Royal & Shirley Jackson	Acquisition of Property (13-14)	2,186.13
Allen County Treasurer	'66 taxes (14-3)	104.54
Kuhne & Co.	Abstract Payment (14-3)	81.85
Walter & Agnes Wolf	Acquisition of Property (14-3)	3,631.02

HANNA-CREIGHTON Project Expenditures Ind. R-51 cont.

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Allen County Treasurer	'66 taxes (20-10)	86.18
Kuhne & Co.	Abstract Payment (20-10)	65.10
Mikola Barladjan	Acquisition of Property (20-10)	4,242.18
Allen County Treasurer	2nd install. '65 & '66 taxes (20-17)	174.75
Dreibelbiss Abstract Co.	Abstract Payment (20-17)	66.95
Allen County Treasurer	2% Gross Income Tax (20-17)	84.00
Mutual Security Life Ins.	Final Mtg. Payment (20-17)	939.94
Properties, Inc.	Acquisition of Property (20-17)	3,023.67
Allen County Treasurer	2nd Install. '65 & '66 taxes (25-6)	190.32
Kuhne & Co.	Abstract Payment (25-6)	20.00
Lincoln Bank & Trust Co.	Final Mtg. Pay. (25-6)	2,507.00
Robert & Euniece Jones	Acquisition of Property (25-6)	1,151.68
Allen County Treasurer	2nd install. '65 & '66 taxes (25-19)	205.89
Dreibelbiss Abstract Co.	Abstract Payment 25-19)	65.70
Melville J. Stevens	Acquisition of Property (25-19)	3,388.21
Allen County Treasurer	'65 & '66 taxes (27-4)	113.99
Dreibelbiss Abstract Co.	Abstract Payment (27-4)	59.20
Minnie Ross	Acquisition of Property (27-4)	3,507.17
Fort Wayne Implement	July Statement	17.69
Ft. Wayne Newspapers	Demolition Bid Advertising, JG & NS on 7/16 & 7/23	137.40
Soft Water Utilities	Service for Parcel 24-15	16.90
NIPSCO	Gas Service (5-29 & 22-18)	54.53
Petty Cash	Reimbursement	183.90
		<hr/>
		\$ TOTAL: 556,357.42

MAIN STREET Project Expenditures Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Allen County Treasurer	2nd install. '65 & '66 taxes (4-27)	\$ 610.47
Kuhne & Co.	Abstract Payment (4-27)	69.80
Amelia Ziton	Acquisition of Property (4-27)	7,711.91
Mrs. Rose Huckaby & Harry Smith	Pt. 2 Rel. Adj. Pay. (4-2)	65.00
Vasil Geroff % Royal Lunch	Small Displ. Pay. (4-17)	2,500.00
Barrett, Barrett & McNagny	Legal Service on MS parcels	300.00
City Utilities	Water & Sewer Ser. 625 S. Calhoun	3.05
		<hr/>
	TOTAL:	\$ 11,260.23

Redevelopment District GENERAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Barrett, Barrett & McNagny	Xerox copies for Workable Pgm.	8.10
PERF (OASI)	2n quarter payment	396.05
PERF	2nd quarter payment	232.47
U.S. Postal Dept.	Postage Stmps.	50.00
Robert C. Waltke	July Mileage Claim	44.10
General Telephone Co.	Local & LD Ser. 7/11-8/11/66	41.90
Natl' Assn. of Home Bldrs.	Hypothetical Cases (221 (d) (3) & (d) (4)	6.00
Bob O'Reilly Photography	9 - 8"x10" photos & 45 reprints	103.50
Indiana Stamp & Seal	3 rubber stamps	14.00
		<hr/>
	TOTAL:	\$ 896.12

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Barrett, Barrett & McNagny	July Retainer	\$ 650.00
S & L Trucking	Relocation for Lamb (12-4)	65.00
Nona Potts	Relocation Adj. Pay. (6-10)	513.00
Lucy B. Sherrill	Rel. Pay. & Sm. Bus. Displ. Pay. (11-13)	2,621.78
Allen County Treasurer	Del.+Pen. '65 & '66 taxes (8-5)	262.26

Redevelopment District CAPITAL FUND cont.

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Dreibelbiss Abstract Co.	Abstract Payment (8-5)	\$ 32.55
Clerk of Allen County	Douglas Et Al Guardianship (8-5)	11.00
O'Rourke Ins. Co.	Guardianship for Douglass et al(8-5)	10.00
Hogan, Monsson, Nicholas	Aquisition of Property (8-5)	3, 094.33
Hogan, Emil H _o gan, Mary Collier, Otho Douglas		
Suelzer Moving & Storage	Relocation for Moose (5-7)	87.75
Hattie R. Moose	Rel. Adj. Payment (5-7)	500.00
Jerry Underwood	Relocation of B. Palmer (11-10)	25.00
City Utilities	Utility Service (6-15 RM, 4-12 MS)	7.25
Petty Cash	Reimbursement	43.70
Allen County Treasurer	'65 & '66 taxes (6-6)	87.92
Kuhne & Co.	Abstract Payment (6-6)	66.00
Clerk of Allen County	Cause 8324 (6-6)	35.60
Wm. & Essie Washington	Acquisition of Property (6-6)	2, 671.68
Allen County Treasurer	Del.+Pen. '65 & '66 taxes (8-8)	427.22
Dreibelbiss Abstract Co.	Abstract Payment (8-8)	161.40
Clerk of Allen County	Cause 3556 (8-8)	39.80
Royster, Emma, Chas. Walker	Contract Purchase (8-8)	262.22
Abe Beck	Acquisition of Property (8-8)	606.41
Allen County Treasurer	2nd install. '65 & '66 taxes (12-6)	159.21
Dreibelbiss Abstract Co.	Abstract Payment (12-6)	135.85
Nicy Nelson	Acquisition of Property (12-6)	3, 201.05
Allen County Treasurer	2nd install. '65 & '66 taxes (13-6)	140.04
Dreibelbiss Abstract Co.	Abstract Payment (13-6)	68.65
Nicholas & Athena Toam	Acquisition of Property (13-6)	3, 863.29
	TOTAL:	\$ 19, 849.96

MINUTES

DATE: August 24, 1966 - 7:30 P.M.

PLACE: Office-City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker
D. P. McDonald, Jr.
L. C. Swager
M. G. Scott
W. C. Rastetter

MEMBERS PRESENT: None

STAFF PRESENT: W. A. Schacht
D. L. Gilliland

OTHERS PRESENT: None

HANNA-CREIGHTON

On August 4, 1966, the Commission opened bids for the demolition of 138 structures in the Hanna-Creighton area. The lowest bidder being the Warner Wrecking Company of Elkhart, Indiana, the attached Resolution was presented to award the contract for demolition to Warner Wrecking Company and to provide for the execution of the demolition agreement by the President of the Redevelopment Commission. After a motion was duly made and seconded, the attached Resolution was unanimously approved.

It was announced that Warner Wrecking Company is anxious to begin demolition, however, they have to provide such things as certificates of insurances before they can begin.

It was brought out that thus far 334 agreements have been signed and of these 263 have been closed.

MAIN STREET

On August 16, 1966, a bid opening was held for the sale of \$1,800,000 in Preliminary Loan Notes. Unfortunately, however, because of the tight money market, no bids were received. Although we cannot now borrow on the private market, we can, as provided in our Loan and Grant Contract with the Federal Government, borrow directly from the Department of Housing & Urban Development at an interest rate of 4 1/8 percent.

It was reported that of the remaining parcels to be closed in Blocks 3 and 4 all are now out of the Abstract Companies and the attorneys have them under review.

An amendment to the contract with S. M. Dix for appraisals of irremovable fixtures was presented for approval. This amendment increased the maximum compensation by \$133,27 from \$12,246.00 to \$12,379.27. It was moved, seconded and unanimously passed that the amendment to the contract be approved.

The Executive Director said that on Monday, August 22, 1966, the appraisals on the Replogle and Tsiguloff parcels in Main Street were supposed to have been completed and submitted to the court. Judge Hartzler, however, gave the appraisers an extension to Monday, August 29, at 1:30 P.M.; on that day we should hear the amount the court has appraised the Replogle and Tsiguloff parcels.

ROLLING MILL

The Executive Director contacted Mr. Ruchman, owner of Parcel 4-1, and informed him of the approved offering price on his property. Mr. Ruchman stated that he was shocked, however, he would meet with the Director at a later date, possibly at the end of this week, to discuss the matter again.

Joslyn Stainless Steel Company announced that they want the total project as soon as possible. In fact, based on their attorney's advise, they have declined to go ahead with the development in Project I until Project II is available. They feel that they would not be on safe ground to develop an expensive Steel Mill on Project I unless they are sure that they will definitely own land in Project II. At this time, however, we have barely enough cash to meet our present commitments in Project II, much less to complete acquisition this year.

OTHER BUSINESS

To meet our obligations, it is necessary for the Redevelopment Commission to have a Bond Issue as soon as possible. It is estimated that the completion of the Bond Issue could take 3 or 4 months. A petition would be involved for which an excess of 50 names would be required. Commission members suggested that the League of Women Voters, Central Labor Council, Chamber of Commerce and other similar organizations be contacted to circulate the petition. Mr. Schacht mentioned that we have the alternatives of going on a levy of 8 1/2 cents per hundred dollar valuation to be paid off during a 10 year period of a 5 cent levy to be amortized over a 20 year period. The Commission members felt that Mr. McCord of Indianapolis, Indiana, should be contacted for his opinion on the best method for amortizing the notes. It was also brought out in regard to the bonds that the tax return from Redevelopment projects should be used as a sales point to the community.

Another meeting will be held in two weeks on September 7, 1966, however, if need be, a meeting could be called for next Wednesday.

OTHER APPROVALS

- a. Minutes dated August 3, 1966.
- b. Financial Statement - July
- c. Vouchers (see attached)
- d. Salary increases for the Accountant, Mr. Townsend, from \$6,500 to \$7,000, Relocation Assistant, Mrs. Miriam Blanks from \$5,500 to \$6,000 and Mrs. Janet Rice, Secretary, from \$3,900 to \$4,200.

ADJOURNMENT

There being no further business the meeting adjourned at approximately 9:00 P.M.

Signed: _____

Secretary

Leon C. Sivager

RESOLUTION

WHEREAS, on August 4, 1966, the City of Fort Wayne, Department of Redevelopment opened bids for the demolition of 138 structures in the Hanna-Creighton Urban Renewal Project; and

WHEREAS, the lowest and best bid was received from Warner Wrecking Company of Elkhart , Indiana, in the amount of \$49,400.00, and

WHEREAS, the lowest bidder upon investigation appears qualified to perform as required by the contract documents

NOW THEREFORE BE IT RESOLVED by the Fort Wayne Redevelopment Commission

1. that the contract is hereby awarded to Warner Wrecking Company of Elkhart, Indiana, and
2. that the President of the Fort Wayne Redevelopment Commission is hereby authorized to execute the Agreement on behalf of the Commission.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Fort Wayne Redevelopment Commission (hereinafter called the "Local Public Agency") and the custodian of the records of the Local Public Agency, including the minutes of the proceedings of the Fort Wayne Redevelopment Commission (hereinafter called the "Governing Body"); and is duly authorized to execute this certificate.
2. Attached hereto is a true and correct copy of a resolution including the preambles thereto, adopted at a meeting of the Governing Body held on the 24th day of August, 1966, at 7:30 o'clock P.M. (EST).
3. Said resolution has been duly recorded in the minutes of said meeting and is now in full force and effect.
4. Said meeting was duly convened, and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or said bylaws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law, said bylaws, or otherwise, incident to the proper adoption of said resolution, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.
5. If a seal appears below, it constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed. If no seal appears below, the Local Public Agency does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 24th day of August, 1966.

Signed: Leon C. Swager
Secretary
Fort Wayne Redevelopment Commission

VOUCHERS APPROVED

August 24, 1966

HANNA-CREIGHTON Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Miriam Blanks	Mileage Claim for July	\$ 28.20
Edward Elkins	Mileage Claim for July	38.00
James Pfundstein	Mileage Claim for July	32.20
Richard Rogers	Mileage Claim for July	36.60
Albert Jennings	Janitor Service for July	25.00
Urban America, Inc.	Model Case-Organization of Non-profit Corp.	3.00
Ft. Wayne Implement	Brushes, axes, etc.	56.80
Dreibelbiss Abstract Co.	Abstract Payment on Parcels	1,446.70
Dickers Plumbing & Hdw.	Misc. supplies	18.52
Louise Suttle	Relocation Payment (3-9)	80.50
Willie Townsend	Relocation Payment (3-25)	37.25
Carrie Gaines	Relocation Payment 3-41)	80.50
Vinnie Williams	Pt. 1, Rel. Adj. Payment (3-46)	50.00
A.C. Borgmann & Son	Relocation of Martin (3-50)	118.00
Edward Martin	Relocation Adj. Payment (3-50)	420.00
Samuel Ganaway	Relocation Payment (4-9)	103.50
Willis McGee	Relocation Payment (4-21)	80.50
Jesse Lewis	Relocation Payment (4-33)	92.00
Mary Ann Dixie	Relocation Payment(4-54)	103.50
Virginia Jordan	Relocation Payment (5-29)	80.50
Randolph Jackson	Relocation Payment (9-5)	103.50
Leonard & Johnie Beachem	Relocation Adj. Payment (10-1)	500.00
Julius Stephens	Relocation Payment (12-7)	103.50
A.C. Borgmann	Relocation of Smiley (25-2)	118.00
Suelzer Moving & Storage	Relocation of Anderson (25-8)	81.00
Paul Albert Sellers	Relocation Payment (26-2)	80.50
Allen County Treasurer	'66 taxes (3-38)	110.92
Kuhne & Co.	Abstract Payment (3-38)	73.80
A.K. Hofer Engr.	Preliminary Survey on (3-38)	40.00
Ariel & Ellen Propes	Acquisition of Property (3-38)	1,987.93
Allen County Treasurer	2nd install. '65 & '66 taxes (15-9)	101.76
Kuhne & Co.	Abstract Payment (15-9)	66.00
Controller-Fort V ayne	Barrett Law (15-9)	35.28
Fannie Nave	Acquisition of Property (15-9)	3,877.45
Allen County Treasurer	Del.+Pen. '65 & '66 taxes (19-14)	149.78
Kuhne & Co.	Abstract Payment (19-14)	61.50
Clerk of Allen County	Cause 2956	19.10
John & Aileen Brand	Acquisition of Property (19-14)	995.31
Allen County Treasurer	Del. +Pen. '65 & '66 taxes (24-17)	315.83
Floyd & Mouardie Irby & Shelby & Lillie M. Board	Contract Purchase (24-17)	30.32
Frances M. Rodermund	Acquisition of Property (24-17)	4,293.41
Blue Cross/Shield	Insurance Premium	110.62
Allen County Treasurer	'66 taxes (3-36)	65.44
Kuhne & Co.	Abstract Payment (3-36)	98.50
City Controller	Barrett Law (3-36)	33.27
Clerk of Allen County	Cause 77360 & 80110 (3-36)	34.05
Home Loan	Final Mortgage Payment (3-36)	736.48
Chester E. Bowman	Final Mortgage Payment (3-36)	400.00
Myrtle M. Watkins	Acquisition of Property (3-36)	1,471.11
Myrtle M. Watkins	Doc. Stamp Refund (3-36)	3.30
Allen Count Treasurer	Del.+Pen. '65 & '66 taxes (11-1)	162.44
Dreibelbiss Abstract Co.	Abstract Payment (11-1)	62.50
Allen County Treasurer	1956 tax sale (11-1)	217.18
Allen County Clerk	Cause 8457 (11-1)	23.65
George & Ida Mae Brown	Acquisition of Property (11-1)	2,243.12
George & Ida Mae Brown	Documentary Stamp Refund (11-1)	3.30
Allen County Treasurer	2nd install. '65 & '66' taxes (18-4)	209.49
Dreibelbiss Abstract Co.	Abstract Payment (18-4)	44.75
John & Aileen Brand	Acquisition of Property (18-4)	5,333.00
John & Aileen Brand	Doc. Stamp Refund (18-4)	6.05

HANNA-CREIGHTON Vouchers appd. cont.

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Allen County Treasurer	'66 taxes (3-36) & 2nd install. '65	\$ 65.44
Kuhne & Co.	Abstract Payment (24-19)	66.40
Dreibelbiss Abstract Co.	Abstract Payment (24-19)	9.00
Home Loan & Savings	Final Mtg. Payment (24-19)	4,351.27
Virgil & Ruth Harrold	Acquisition of Property (24-19)	-0-
Virgil & Ruth Harrold	Doc. Stamp Refund (24-19)	4.95

TOTAL: \$31,995.26

MAIN STREET Project Expenditures Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Allen County Treasurer	2nd install. '65 & '66 taxes (3-6)	\$ 801.99
Kuhne & Co.	Abstract Payment (3-6)	75.00
Hazel M. Paul	Acquisition of Property (3-6)	9,498.47

TOTAL: \$10,375.46

Redevelopment Commission CAPITAL FUND

Booker T. Dunbar	Relocation Payment	\$ 92.00
TOTAL:		\$ 92.00

Redevelopment District GENERAL FUND

Indiana Bank & Trust Co.	Establish Revolving Fund Account	\$15,000.00
TOTAL:		\$15,000.00

FORT WAYNE REDEVELOPMENT COMMISSION
Redevelopment District General Fund
Monthly Statement - July, 1966

	Appropriated	Total Disbursed	Appr. Balance	July Disbursements
<u>1. Services Personal</u>				
23-1-11 Salaries & Wages, Reg. \$65,740.00				
Passed 5/6/66 A-66-03 10,800.00				
23-1-12 Salaries & Wages, Temporary	\$76,540.00	\$26,317.92	\$50,222.08	\$ 8,607.39
	1,500.00	834.38	665.62	150.00
TOTAL SERVICES PERSONAL	<u>\$78,040.00</u>	<u>\$27,152.30</u>	<u>\$50,887.70</u>	<u>\$ 8,757.39</u>
<u>2. Services Contractual</u>				
23-2-21 Communication & Transportation				
212 Postage	\$ 250.00	\$ 175.00	\$ 75.00	\$ 50.00
213 Travel Expense	1,000.00	251.60	748.40	45.80
214 Telephone & Telegraph	500.00	369.87	130.13	71.09
23-2-24 Printing & Advertising				
241 Printing Other Than Office Supplies \$	500.00	\$ 367.43	\$ 132.57	\$ 170.86
242 Publication of Legal Notices	500.00	199.00	301.00	105.84
243 Photography & Blueprints	250.00	53.41	196.59	-0-
23-2-25 Repairs				
252 Equipment	\$ 200.00	\$ 69.93	\$ 130.07	\$ -0-
TOTAL SERVICES CONTRACTUAL	<u>\$ 3,200.00</u>	<u>\$ 1,486.24</u>	<u>\$ 1,713.76</u>	<u>\$ 443.59</u>
<u>3. Supplies</u>				
23-3-32 Garage & Motor Supplies				
321 Gasoline	\$ 200.00	\$ 72.60	\$ 127.40	\$ 5.24
322 Oil	20.00	.86	19.14	-0-
324 Other Garage & Motor	130.00	12.88	117.12	-0-
23-3-36 Office Supplies				
361 Official Records	\$ 50.00	\$ -0-	\$ 50.00	\$ -0-
362 Stationery	200.00	-0-	200.00	-0-
363 Other Office Supplies	700.00	382.81	317.19	34.36
TOTAL SUPPLIES	<u>\$ 1,300.00</u>	<u>\$ 469.15</u>	<u>\$ 830.85</u>	<u>\$ 39.60</u>



FORT WAYNE REDEVELOPMENT COMMISSION
General Fund Monthly Statement - July, 1966

	Appropriated	Total Disbursed	Appr. Balance	July Disbursements
<u>5. Current Charges</u>				
23-5-51 Insurance (City's Share-Blue Cross)	\$ 1,400.00	\$ -0-	\$ 1,400.00	\$ -0-
23-5-55 Subscriptions and Dues	300.00	90.00	210.00	15.00
23-5-56 Premium on Official Bonds	300.00	260.00	40.00	-0-
TOTAL CURRENT CHARGES	<u>\$ 2,000.00</u>	<u>\$ 350.00</u>	<u>\$ 1,650.00</u>	<u>\$ 15.00</u>
<u>6. Current Obligations</u>				
23-6-62 Retirement & Social Security City Chare	\$ 9,100.00	\$ 1,686.41	\$ 7,413.59	\$ 628.52
TOTAL CURRENT OBLIGATIONS	<u>\$ 9,100.00</u>	<u>\$ 1,686.41</u>	<u>\$ 7,413.59</u>	<u>\$ 628.52</u>
<u>7. Properties</u>				
23-7-72 Equipment	\$ 400.00	\$ -0-	\$ 400.00	\$ -0-
721 Furniture and Fixtures	2,000.00	1,673.59	326.41	-0-
722 Motor Equipment	100.00	-0-	100.00	-0-
726 Other Equipment	<u>\$ 2,500.00</u>	<u>\$ 1,673.59</u>	<u>\$ 826.41</u>	<u>\$ -0-</u>
TOTAL PROPERTIES				
TOTAL FT.WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$96,140.00	\$32,817.69	\$63,322.31	\$ 9,884.10

Redevelopment District General Fund
(CASH ACCOUNT)

Cash Balance, January 1, 1966	\$121,771.55
Receipts as of July 31, 1966	16,837.33
TOTAL RECEIPTS AND BALANCE	<u>\$138,608.88</u>
Less: Total Disbursements	
CASH BALANCE:	<u>\$32,817.69</u>

Redevelopment District Bond Fund

BALANCE OF FUND as of JULY 31, 1966	\$ 9,785.00
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FORT WAYNE REDEVELOPMENT COMMISSION
 Redevelopment District Capital Fund
 Monthly Statement - July 1966

	Appropriated	Total. Disbursed	Appr. Balance	July Disbursements
2. Services Contractual				
44-2-26 Other Contractual Services				
261 Legal	\$21,000.00			
Passed 5/6/66 (A-66-03)	15,000.00	\$ 9,627.53	\$26,372.47	\$ 1,350.00
262 Appraisals - Appr.	\$10,000.00			
Encumbrance - 1965	27,445.57	32,424.27	5,021.30	12,064.27
263 Consulting Services	\$25,000.00	700.00	1,300.00	-0-
264 Building Demolition	\$15,000.00			
Passed 5/6/66 A-66-03	15,000.00	10,624.00	29,376.00	-0-
TOTAL SERVICES CONTRACTUAL	\$115,445.57	\$53,375.80	\$62,069.77	\$13,414.27
5. Current Charges				
44-5-51 Insurance	\$ 1,200.00			
Passed 5/6/66 A-66-03	1,200.00	\$ 138.00	\$ 2,262.00	\$ 18.00
44-5-52 Rents		-0-	1,200.00	-0-
TOTAL CURRENT CHARGES	\$ 3,600.00	\$ 138.00	\$ 3,462.00	\$ 18.00
6. Current Obligations				
44-6-63 Relocation Payments	\$34,000.00			
Passed 5/6/66 A-66-03	15,000.00	\$12,960.52	\$36,039.48	\$ 5,106.52
TOTAL CURRENT OBLIGATIONS	\$49,000.00	\$12,960.52	\$36,039.48	\$ 5,106.52
7. Properties				
44-7-73 Land	\$119,350.00			
Passed 5/6/66 A-66-03	260,000.00	\$198,725.70	\$180,624.30	\$15,609.57
TOTAL PROPERTIES	\$379,350.00	\$198,725.70	\$180,624.30	\$15,609.57
TOTAL FT. WAYNE REDEVELOPMENT DISTRICT CAPITAL FUND	\$547,395.57	\$265,200.02	\$282,195.55	\$34,148.36
Redevelopment District Capital Fund (CASH ACCOUNT)				
Cash Balance, January 1, 1966				
Receipts as of July 31, 1966	\$381,133.07			
TOTAL RECEIPTS AND BALANCE	\$169,292.40			
Less: Total Disbursements	\$550,425.47			
CASH BALANCE		\$265,200.02	\$285,225.45	

MINUTES

DATE: September 7, 1966 - 7:30 P.M.

PLACE: City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker
L. C. Swager
M.G. Scott
W. C. Rastetter

MEMBERS ABSENT: D. P. McDonald, Jr.

STAFF PRESENT: W. A. Schacht
D. L. Gilliland

OTHERS PRESENT: None

HANNA-CREIGHTON

The Commission members were informed that Warner Wrecking Company has their trucks and equipment in the project area prepared to begin demolition of structures; however, we will not release the buildings to them until they provide certificates from the insurance company confirming public liability and property damage coverage. In addition we are waiting for a certificate from the Industrial Board of the State of Indiana confirming compliance with the Indiana Workmen's Compensation Act.

MAIN STREET

The two proposed methods of letting a demolition contract were discussed. One method would be to invite bids for a section at a time. Another method would be to advertize for demolition of the whole project with buildings to be released as we acquire them. Mr. Schacht said he would discuss the two alternatives with local demolition contractors for their recommendations.

A possible new non-cash grant-in-aid was brought out at the meeting. It was felt by the director that we could receive a credit for the new City-County parking garage to be constructed in the project area. The total cost of the parking garage will be approximately \$800,000. Our present requirements for cash to be put in the project are \$800,000. If we could receive a 100% credit for the parking garage as a non-cash grant-in-aid, our cash requirements would be reduced to an amount of approximately \$200,000. Mr. Schacht said he was going to discuss this matter with City Planning Associates of Mishawaka, Indiana, and the Chicago Regional Office.

ROLLING MILL

A map of the proposed development by Joslyn Stainless Steel Company was shown to Commission members. This map showed part of the engine equipment in the factory extending out on Berghoff Street making it necessary to vacate Berghoff. In spite of the fact that we have not yet acquired property to the West of Berghoff in Project II, a notice of the vacation will be in both newspapers on Friday, September 9, and on September 19 a public hearing will be held by the City Plan Commission at City Hall at 7:30 P.M.

Mr. Schacht said that he had discussed the acquisition price of Parcel 4-1 with Mr. Krel, the lessee, and Mr. Ruchman, property owner. Both parties were not satisfied with the acquisition price; however, they would discuss the matter further at a later date. The owner of Parcel 4-2 was also in the office to discuss the acquisition and expressed dissatisfaction.

A meeting will be held tomorrow, September 8, at the Chamber of Commerce with the representatives of Joslyn Stainless Steel Company, Fred Ehrman of the Board of Works and Commission members who care to attend.

The following offering prices were approved:

Parcel 10-13	\$9,000
	700*
Parcel 3-1	\$4,500

*Irremovable Fixtures

OTHER BUSINESS

Mr. Schacht explained that a firm figure for the amount of the Bond Issue should be obtained next week. The amount is dependent on the proposed non-cash grant-in-aid (parking garage) for Main Street.

OTHER APPROVALS

- a. Vouchers (see attached)
- b. Minutes of August 24, 1966
- c. Financial Statement for July

ADJOURNMENT

There being no further business the meeting adjourned at approximately 9 P.M.

Signed: Leon C. Swager
Secretary
Fort Wayne Redevelopment Commission

VOUCHERS APPROVED
September 7, 1966

MAIN STREET Project Expenditures Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Hazel M. Paul	Doc. Stamp Refund (3-6)	\$ 11.55
Allen County Treasurer	2nd install. '65 & '66 taxes (4-25)	1,364.58
Dreibelbiss Abstract Co.	Abstract Payment (4-25)	165.90
B. Joseph & Opal McClure	Acquisition of Property (4-25)	17,502.69
B. Joseph & Opal McClure	Doc. Stamp Refund (4-25)	20.90
Lincoln Natl' Bank	Purchase of U.S. Treas. Bills	488,401.38
Allen County Treasurer	2nd install. '65 & '66 taxes (4-7, 11 & 18)	9,971.01
Kuhne & Co.	Abstract Payment (4-7, 11, & 18)	140.75
Lincoln Natl' Bank	Acquisition of Property (4-7, 11, & 18)	301,750.88
Lincoln Natl' Bank	Doc. Stamp Refund (4-7, 11 & 18)	341.00
U.S. Postal Dept.	Purchase of Doc. Stamps	341.00
RoseHuckaby/H. Smith	Pt. 3 Rel. Adj. Pay. (4-2)	65.00
Rose Huckaby	Final Relocation Adj. Pay. (4-2)	27.72
Amelia Ziton	Doc. Stamp Refund (4-27)	9.35
Clara Perlman	Doc. Stamp Refund (4-20)	17.60
Martha Brasius	Doc. Stamp Refund (4-5)	14.30
Chloral W. Meeker	Doc. Stamp Refund (4-2)	8.80
Dean F. Cutshall	Doc. Stamp Refund (4-12)	14.30
Alice V. Berger	Doc. Stamp Refund (4-23)	9.90
City Utilities	Water & Sewer-625 S. Calhoun(4-12)	3.05

TOTAL: \$820,171.66

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Barrett, Barrett & McNagny	Aug. Retainer, 21 properties, Expenses 4-1 to 6/30	\$ 1,993.25
S.M. Dix & Associates	Appraisals-Irremov. Fix. (1-7, 5-9, 5-17, 6-3)	315.00
L.I. Griffin	Final Billing on 2/5/66 contract	1,530.00
Edward Harris	Relocation Payment (2-5)	55.00
Martha Campbell	Relocation Adj. Pay. (3-10)	167.25
Pence Furniture Movers	Relocation (Ford) (5-6)	115.00
Darlene Carter	Relocation Adj. less set off (6-8)	537.50
Redevelopment Commission	Darlene Carter Back Rent (6-8)	31.50
S & L Trucking	Relocation (Dickey)(9-8)	128.25
Vasile Moisica	Rel. Adj. Pay. (9-9)	435.20
Pence Furniture Movers	Relocation (Glass) (11-7)	120.00
Dettmer Sign Co.	2 - 8'x 12' Exterior Signs	391.64
Dreibelbiss Abstract Co.	Abstract Payment on several parcels	680.45
Allen County Treasurer	'65 & '66 taxes (2-3)	88.59
Kuhne & Co.	Abstract Payment (2-3)	61.50
Allen County Clerk	Inheritance Tax on Estate (2-3)	8.00
Flanders & Catherine Carswell	Contract Purchase (2-3)	1,318.43
Abe & Ruth Beck	Acquisition of Property (2-3)	2,076.99
Allen County Treasurer	'66 taxes (6-5)	134.06
Dreibelbiss Abstract Co.	Abstract Payment (6-5)	69.20
Sam & Rose Cade	Acquisition of Property (6-5)	5,181.00
Allen County Treasurer	'65 & '66 taxes (8-9)	19.16
Dreibelbiss Abstract Co.	Abstract Payment (8-9)	58.50
Arlene Richardson, Virginia	Acquisition of Property (8-9)	979.54
Schaanz, Richard & Robert Sullivan		
Allen County Treasurer	'65 & '66 taxes (10-1A)	452.55
Dreibelbiss Abstract Co.	Abstract Payment (10-1A)	48.80
Sellie C. Moore	Acquisition of Property (10-1A)	3,102.19

TOTAL: \$20,098.55

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MINUTES

DATE: September 21, 1966 - 7:30 P.M.

PLACE: Office-City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker
L. C. Swager
M. G. Scott
W. C. Rastetter

MEMBERS ABSENT: D. P. McDonald, Jr.

STAFF PRESENT: W. A. Schacht

OTHERS PRESENT: None

HANNA-CREIGHTON

The Executive Director announced that Warner Wrecking Company has begun demolition and has razed 11 structures to date. Mr. Earl Whitehurst met with Mr. Schacht recently and stated that Warner Wrecking Company was not unionized. Mr. Schacht informed Mr. Whitehurst that he could not require Mr. Warner to hire union employees. Mr. Whitehurst is apparently applying pressure on Warner Wrecking to go union.

At the next meeting, tentatively planned for October 12, the representatives of the proposed non-profit developer of the Hanna-Creighton Urban Renewal Project will be invited to explain their progress in preparing for redevelopment.

Acquisition is progressing slower these days. We have had 341 agreements out of which 272 have been closed.

Mr. Schacht announced that Mr. Cooper is prepared to sell his rental properties located on Parcel 14-1.

The question was brought up as to the progress of the Fort Wayne Housing Authority in obtaining additional public housing. Mr. Schacht related that little or no progress was being made and that it's very difficult to relocate families without additional public housing because of the extremely low-income families present in the area. An example was given of Mrs. Gladys Sewell. Mrs. Sewell rents from Mr. Ralph Markee of 2028 East Pontiac Street. The home reeks with rats and is very substandard. There is no hot water in the house and no knobs attached to the fixtures in the bathroom. The family uses a pair of pliers to turn on the water. The pipes in the basement leak and the landlord is complaining that the Sewell family does not pay the rent. There are three children and seven grandchildren in the family ranging from the age of one month to 19 years. The husband is presently serving time in prison. The family makes approximately \$200.00 per month including welfare payments. The Commissioners suggested that our relocation problems be given to the newspaper for public consumption.

MAIN STREET

The Executive Director announced that we have 11 parcels signed in the area of the Fine Arts Building.

The President and the Executive Director spoke to the Mayor about providing a parking garage which would consist of an underground and ground floor parking structure, the cost of Main Street would be little or nothing as far as additional cash required for our local share of project costs. The City Administration was not interested in providing the parking garage in as much as an additional Bond Issue would be required.

The zoning regulations require that approximately 500 spaces of parking would be provided for the City-County Building. The City plans to put in approximately 135 spaces.

The Executive Director announced that the architect for the new City-County Building, Strauss Associates, Inc., would not have his plans completed until June of 1967 at the very earliest.

The relocation of the Pulmor Belt Company located in the area of the new City-County Building where we would demolish first is proving to be a real relocation problem; however, we are constantly looking for a suitable, vacant building for relocation purposes.

ROLLING MILL

The attached resolution was introduced which authorized the condemnation of Parcels 8-12 and 10-11, 10-12 & 10-13. After a motion duly made and seconded the resolution was unanimously approved.

A Resolution was introduced authorizing the signing of the Project Agreement with the Joslyn Manufacturing and Supply Company. After a motion duly made and seconded, the attached Resolution was unanimously approved.

The President and the Secretary signed a document which will be sent to the Board of Public Works waiving the Commission's right to a Public Hearing on the vacation of McKinley Street.

The Executive Director announced that on Monday, September 26, the City Plan Commission will act on the vacation of Berghoff Street. On the following day, City Council will act on the vacation.

Rolling Mill Project II is progressing well. Out of 94 parcels agreements have been signed on 68 parcels.

The Executive Director met with Mr. Ruchman, owner, and Mr. Krell, lessee, of Parcel 4-1. Both parties were not satisfied with our offer and said that they will present a counter offer very shortly.

The Executive Director announced that he was delaying the deposit of money in court in connection with the Smeltzer/Helm property until after the New Year. There has been no appeal on this property; therefore we could purchase the property immediately; however, we could use the \$20,000 elsewhere at this time.

OTHER BUSINESS

The Executive Director said that a Bill was before Congress at this time to allow a credit to cities for public or non-profit buildings located in Urban Renewal project areas. This Bill would allow a Five Million Dollar Non-Cash Grant-in-Aid credit that could be pooled with future projects. This means that we could undertake Twenty Million Dollars worth of projects at no cost to the city in the future.

A short meeting will be necessary in the near future to approve a Loan Requisition to DHUD to take care of our cash needs for the next three months in the Main Street project.

OTHER APPROVALS

- a. Minutes dated September 7, 1966. August Monthly Statement
- b. Vouchers (see attached)

ADJOURNMENT

There being no further business the meeting adjourned at approximately 9:30 P.M.

Signed: Leon C. Smager
-130- Secretary

RESOLUTION

WHEREAS, this Commission heretofore with respect to its Rolling Mill Project I Urban Renewal Project duly advertised for written offers for the purchase of certain real estate located within said Project, and

WHEREAS, at the time fixed in such advertisements the Commission opened and at said time and thereafter considered all offers received and on May 27, 1966, accepted the bid of Joslyn Manufacturing & Supply Company as the highest and best bid and on said date notified said Joslyn Manufacturing & Supply Company of such acceptance, and

WHEREAS, under the terms of the specifications and instructions of the Commission to bidders and the bid of said Joslyn Manufacturing and Supply Company covering the purchase of said real estate and the redevelopment of the same as proposed by said Company within thirty (30) days (or such additional number of days as might be fixed by the Commission) after notification of the acceptance of said bid, a Project Agreement was to be entered into between the City of Fort Wayne, Indiana, Department of Redevelopment, acting by and through this Commission and Joslyn Manufacturing and Supply Company, and

WHEREAS, the Commission at a meeting duly held on June 21, 1966, by motion duly adopted extended the time for execution of said Project Agreement to October 15, 1966, and

WHEREAS, in the opinion of the Commission, taking all factors into consideration, the execution of such Project Agreement by the Commission will further and accomplish the carrying out of the Urban Renewal Plan and will best serve the interests of the community both from the standpoint of human and economic welfare:

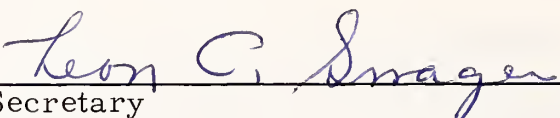
NOW THEREFORE BE IT RESOLVED that the President of this Commission, together with the Secretary be and they are hereby authorized, directed and empowered to execute for and on behalf of City of Fort Wayne, Indiana, Department of Redevelopment, acting by and through the Fort Wayne Redevelopment Commission, that certain Project Agreement in form attached hereto and by this reference made a part of this Resolution.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Fort Wayne Redevelopment Commission (hereinafter called the "Local Public Agency") and the custodian of the records of the Local Public Agency, including the minutes of the proceedings of the Fort Wayne Redevelopment Commission (hereinafter called the "Governing Body"); and is duly authorized to execute this certificate.
2. Attached hereto is a true and correct copy of a resolution including the preambles thereto, adopted at a meeting of the Governing Body held on the 25th day of June, 1966, at 1:00 o'clock P.M. (EST).
3. Said resolution has been duly recorded in the minutes of said meeting and is now in full force and effect.
4. Said meeting was duly convened, and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or said bylaws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law, said bylaws, or otherwise, incident to the proper adoption of said resolution, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.
5. If a seal appears below, it constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed. If no seal appears below, the Local Public Agency does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 25th day of June, 1966.


Secretary
Fort Wayne Redevelopment Commission

RESOLUTION

WHEREAS, the Fort Wayne Redevelopment Commission has carried on negotiations for the purchase of the real estate located within the blighted area described in Declaratory Resolution, Rolling Mill Project II, in order to carry on the Urban Renewal Plan therein referred to, and the Commission has been unable to agree on the purchase price of certain real estate therein located with the owners thereof and now deems it necessary to acquire such real estate by the exercise of the power of eminent domain,

BE IT RESOLVED, by the Fort Wayne Redevelopment Commission that in order to carry ou said Urban Renewal Plan it is deemed necessary to acquire the following described real estate in Allen County, Indiana, to-wit:

Tract 1. Lots 76 & 77 in Commercial Addition to the City of Fort Wayne, Allen County, Indiana.

Tract 2. An undivided one-half (1/2) of lot numbered Forty-Two (42) in Commercial Addition to the City of Fort Wayne, Allen County, Indiana.

Tract 3. Lots 44 & 45 in Commercial Addition in the City of Fort Wayne, Allen County, Indiana.

Tract 4. Lot number 43 in Commercial Addition to the City of Fort Wayne, according to the Plat thereof recorded in Plat record 3, pages 17 and 18, in the office of the recorder of said county.

by the exercise of the power of eminent domain, and the Commission has determined to so proceed, said real estate being all located within the blighted area described in said Declaratory Resolution, Rolling Mill Project II, as follows, to-wit:

Commencing at the Southwest corner of Lot "B" of said COMMERCIAL ADDITION as said corner at the point of intersection of the Northwestern right-of-way line of said Lake Erie & Fort Wayne Railroad and the North line of Taylor Street is situated; thence running West on the aforesaid Taylor Street North line,, a distance of 930 feet, more or less, to the centerline of channel of the Junk Drainage Ditch; thence Northward and Northwestward along the aforesaid ditch channel centerline, as presently existant, on the arc of an 8 degree 11.5 minute curve left, more or less, by a deflection right of 80 degrees to the long chord thereof, a distance of 690 feet, more or less, to the centerline of Beadell Street as in said Addition recorded; thence continuing Northwesterly along the said ditch centerline, as presently existant, on the arc of an 8 degrees 11.5 minute curve right, by a long chord deflection left of 14 degrees, more or less, a distance of 375 feet, more or less, to the centerline of Graeter Street, as

in said Addition recorded; thence continuing Northward along the said ditch channel centerline, as presently existant, on the arc of a 3 degree 35 minutes curve right, by a long chord deflection right of 23 degrees, more or less, a distance of 340 feet, more or less, to the centerline of Johnson Street as in said Addition recorded; thence continuing Northward along the said ditch channel centerline, as presently existant, on the arc of an 8 degree 11.5 minute curve right, by a long chord deflection right of 15 degrees, more or less, a distance of 360 feet, more or less, to the centerline of Monning Street as in said Addition recorded; thence continuing Northeastward along the said ditch channel centerline as presently existant, on a tangent line by a chord deflection right of 17 degrees 30 minutes, more or less, a distance of 370 feet, more or less, to the Southwesterly right-of-way of the Pennsylvania Railroad; thence by a deflection right of 75 degrees, more or less, along the said Railroad right-of-way line, a distance of 625 feet, more or less, to a point of deflection Southward, evidencing the widening of said right-of-way by an additional 33 feet; thence Southward by a deflection right of 72 degrees 30 minutes, more or less, a distance of 34.6 feet; to the said Railroad right-of-way line as widened; thence Southeastward by a deflection right of 72 degrees 30 minutes, more or less, along the said widened right-of-way Southwesterly line, a distance of 161.8 to the point of its intersection by the East line of said McKinley Avenue; thence Southward by a deflection right of 72 degrees 30 minutes along the said McKinley Avenue East line, a distance of 1090 feet to a point 10.54 feet South of the South line, produced Eastward, of said Beadell Street; thence Eastward, Southeastward, and Southward, on the arc of a 20 degree 10 minute circular curve right by a deflection left of 42 degrees 30 minutes to the chord of said arc, a curve distance of 425 feet, more or less, to a point of tangency at a point situated 261.83 feet normally distant Eastward of the East line of said McKinley Street; thence Southward by a deflection right of 42 degrees 30 minutes, more or less, a distance of 90 feet, more or less, to the Northwesterly right-of-way line of the said Lake Erie & Fort Wayne Railroad; thence Southwestward by a deflection right of 26 degrees along the aforesaid right-of-way line, a distance of 282.0 feet, more or less, to the North line of said Taylor Street, at the place of beginning; containing a GROSS AREA of 43.376 acres, more or less;

EXCEPT the Area occupied by Project I, described as follows to-wit:

Beginning at a point formed by the intersection of the Southern right-of-way line of Johnson Street with the Eastern right-of-way line of Berghoff Street; thence Southward along the Eastern right-of-way line of Berghoff Street to a point formed by the intersection of the Eastern right-of-way line of Berghoff Street with the Northern right-of-way line of Culbertson Street; thence Eastward along the Northern right-of-way line of Culbertson Street to a point formed by the intersection of the Northern right-of-way line of Culbertson with the Western right-of-way line of McKinley Avenue; thence Northward along the Western right-of-way line of McKinley Avenue to a point formed by the intersection of the Western right-of-way line of McKinley Avenue with the Southern right-of-way line of Johnson Street; thence Westward along the Southern right-of-way line of Johnson Street, to the point of beginning, containing 8.066 acres.

BE IT FURTHER RESOLVED, that the attorney for the Commission be and he is hereby directed to file a petition in the name of the City of Fort Wayne on behalf of the Department of Redevelopment in the Allen Superior Court No. 3 of Allen County, Indiana, in which said real estate is situated, for the purpose of acquiring said real estate by exercising the power of eminent domain and to proceed in accordance with the applicable statutory provisions relating thereto.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Fort Wayne Redevelopment Commission (hereinafter called the "Local Public Agency") and the custodian of the records of the Local Public Agency, including the minutes of the proceedings of the Fort Wayne Redevelopment Commission (hereinafter called the "Governing Body"); and is duly authorized to execute this certificate.
2. Attached hereto is a true and correct copy of a resolution including the preambles thereto, adopted at a meeting of the Governing Body held on the 21st day of September, 1966, at 7:30 o'clock P.M. (EST).
3. Said resolution has been duly recorded in the minutes of said meeting and is now in full force and effect.
4. Said meeting was duly convened, and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or said bylaws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law, said bylaws, or otherwise, incident to the proper adoption of said resolution, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.
5. If a seal appears below, it constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed. If no seal appears below, the Local Public Agency does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 21st day of September, 1966.

Signed: Leon C. Snager
Secretary
Fort Wayne Redevelopment Commission

VOUCHERS APPROVED
September 21, 1966

Hanna-Creighton Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Barrett, Barrett & McNagny	Acq. of 85 prop. + expenses 6/1-6/30	6,479.40
Blue Cross/Shield	Sept. Premium	110.62
Allen County Treasurer	Del.+pen. '65 & '66 taxes (3-11)	398.20
Dreibelbiss Abstract Co.	Abstract Payment (3-11)	92.40
Barrett, Barrett & McNagny	Guardianship Costs (3-11)	7.00
Hayden, Harrell & Cunningham	Acq. of Prop. & Doc. Stamp ref. (3-11)	3,423.48
Allen County Treasurer	Del.+pen. '65 & '66 taxes (3-20)	757.03
Dreibelbiss Abstract Co.	Abstract Payment (3-20)	157.35
Kuhne & Co.	Abstract Payment (3-20)	124.95
Clerk of Allen County	Court Costs #17658 & 4429 (3-20)	40.90
Welfare Dept.	Welfare Assistance (3-20)	4,906.12
Magdalena Evers & FW	Acq. of Prop. + Doc. Stamp ref.	
National Bank	(3-20)	1,258.54
Allen County Treasurer	2nd install '65 & '66 taxes (8-8)	158.01
Dreibelbiss Abstract Co.	Abstract Payment (8-8)	97.75
Elsie Cunningham	Acq. of Prop.+Doc. Stmp. ref.(8-8)	7,122.65
Allen County Treasurer	2nd install '65 & '66 taxes (10-6)	21.54
Kuhne & Co.	Abstract Payment (10-6)	63.20
Walter Boch	Acquisition of Prop.+Doc. Stp.ref.(10-6)	1,654.51
Petty Cash	Reimbursement (per receipts)	161.80
American Trans.&Storage	Moving Costs (Charlton) (3-5)	158.50
Carrie Gaines	Rel. Adj. Payment (3-41)	500.00
Vinnie Williams/J.Laudadio	Pt. 2 Rel. Adj. Payment (3-46)	50.00
Geo. & Grady Brownlee	Pt.2 Rel. Adj. Payment (4-17)	65.00
Pence Furniture	Moving Costs (Zartman)(4-35)	67.50
Suelzer Moving & Storage	Moving Costs (Hapson)(4-50)	112.50
Ardella Mudd	Relocation Adj. Payment (5-18)	500.00
James D. Charlton	Relocation less rent (5-18)	22.00
Suelzer Moving & Stg.	Moving Costs (Sanford Robinson)(5-19)	84.35
Pence Moving	Moving Costs (Jordan)(6-4)	75.00
S & L Trucking	Moving Costs (Samuels)(7-3)	97.98
Eddie Jones	Relocation Payment (8-10)	92.00
F.Howard & J. Moore	Pt. 1 Rel. Adj. Payment (9-6)	65.00
Reppard Horne	Rel. Payment (9-11)	103.50
Kerr-Henderson Moving & Storage	Moving Costs (McDonald)(9-13)	145.50
Geo. Brown	Relocation Payment (11-1)	92.00
June E. Berning	Rel. Payment & Displ.Pay. (11-7)	3,559.00
Ervin Anderson	Relocation Payment (15-17)	80.50
Jessie Thomas	Relocation Payment (18-3)	69.00
Helen Nagel	Relocation Payment (18-7)	92.00
Julian Shelton	Relocation Payment (20-7)	92.00
Pence Furniture	Moving Costs (Giese) (21-3)	62.50
Walter Hendricks	Relocation Payment (21-11)	103.50
Frank Roberts	Relocation Payment (23-1)	103.50
N.Amer. Warehouse, Inc.	Moving Costs (Rielly)(24-6)	200.00
Pence Moving	Moving Costs (Vorndran)(24-7)	35.00
Pence Moving	Moving Costs (Faulkner)(24-8)	192.00
Loyal Faulkner	Relocation Adj. Payment (24-8)	330.00
Loyal Faulkner	Rent Refund (24-8)	14.64
Allen County Treasurer	'65 & '66 taxes (7-12)	256.17
Kuhne & Co.	Abstract Payment (7-12)	42.65
Am.Fed. Savings & Loan	Final Mortg. Payment (7-12)	3,500.00
Lonnie & Leola Kirtz	Acq. of Prop.+Doc. Stmp.ref.(7-12)	993.90
Allen County Treasurer	'65 & '66 taxes (4-43)	158.01
Kuhne & Co.	Abstract Payment (4-43)	55.35
Alfred E. Ogden	Acq. of Prop.+Doc. Stamp Ref.(4-43)	2,672.87
Allen County Treasurer	'65 & '66 taxes)(4-58)	199.89
Dreibelbiss Abstract Co.	Abstract Payment (4-58)	65.65
B.&N.Williams	Acq. of Prop.+Doc. Stmp.Ref.(4-58)	3,524.18
Allen County Treasurer	'65 & '66 taxes (6-8)	140.04

Hanna-Creighton Vouchers Appd. cont.

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Kuhne & Co.	Abstract Payment (6-8)	\$ 60.70
Arthur & Ethel Moore	Acq. of Prop.+Doc.Stmp.Ref.(6-8)	3, 585.54
Allen County Treasurer	'66 taxes (7-4)	80.60
Kuhne & Co.	Abstract Payment (7-4)	58.00
E.J.&Versie Charles	Contract Purchase (7-4)	820.01
Robert & Gert. Keegan	Acq. of Prop. +Doc. Stmp.ref.(7-4)	1, 714.02
Allen County Treas.	Del.+Pen. '65 &'66 taxes (19-4)	266.99
Kuhne & Co.	Abstract Payment (19-4)	47.65
Anthony Wayne Bank	Final Mtg. Payment (19-4)	194.11
Catherine C. Knepper	Acq. of Prop.+Doc. Stmp.Ref.(19-4)	4, 227.27
Allen County Treasurer	Del.+Pen. '65 &'66 taxes(22-17)	276.75
Dreibelbiss Abstract Co.	Abstract Payment (22-17)	71.20
Alfonso&Rosemary Lane	Contract Purchase (22-17)	1, 880.97
Estate of Grace Herbst	Acq. of Prop.+Doc. Stmp. Ref.(22-17)	2, 060.55
U.S.Postal Dept.	Replenish Doc. Stmp. Fund	131.45
Allen County Treasurer	Additional Tax due on Parcel 14-6	73.02
Dreibelbiss Abstract Co.	Abstract Payment (Brown) (11-1)	32.00
Balsers United Rent All	Rental of Weed Cutters	160.00
Rental Center	3 weed cutters &replace damaged pts.	326.50
FW Implement Co.	Sept. Statement -rental of tools	27.75
Gleason Gulf Station	Gas for Mower	12.75
N.B. Green	Ser. for removal of brush, limbs, rubbish	100.00
Dickers Plmb.&Hdw.	Misc. Hardware purchases in Aug.	37.61
Pontiac Hardware	Misc. Hardware purchases in Aug.	11.94
City Utilities	Utility Payment (3-3, 3-46, 12-13, 14-5, 18-6, 24-15, 20-20, 22-18, 27-8)	96.67
NIPSCO	Gas Service (18-6, 27-8, 12-13, 9-1, 22-18, 3-3,	53.10
I & M	Electric Service (3-46)	2.99
S & L Trucking	On site transfer (Mitchell)(22-18)	40.50
Thurman Howell	Disp.Payment & Rent Ref. (3-3)	2, 793.26
S & L Trucking	Moving Costs (Howell)(3-3)	279.00
Roberta Joiner	Re location Payment (4-6)	92.00
S & L Trucking	Moving Costs (Hawk) (15-11)	148.75
Suelzer Moving	Moving Costs (Harris)(24-2)	74.25
Betty Scott	Relocation Payment (27-13)	92.00
TOTAL:		\$65, 738.53

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
L.I.Griffin & Sons	Demolition Work	\$ 4, 757.00
Clerk of Allen County	Cause 11015-Derloshon ET AL	480.00
Abe & Ruth Beck	Acquisition of Property (2-3)	2, 053.15
Flanders & Catherine		
Carswell	Contract Purchase (2-3)	1, 342.27
TOTAL:		\$13, 622.42

FORT WAYNE REDEVELOPMENT COMMISSION
Redevelopment District General Fund
Monthly Statement - August, 1966

	Appropriated	Total Disbursed	Appr. Balance	August Disbursements
1. Services Personal				
23-1-11 Salaries & Wages, Reg. \$65,740.00 Passed 5/6/66 A-66-03 10,800.00	\$ 76,540.00	\$ 30,125.38	\$ 46,414.62	\$ 3,807.46
23-1-12 Salaries & Wages, Temporary	1,500.00	934.38	565.62	100.00
TOTAL SERVICES PERSONAL	\$ 78,040.00	\$ 31,059.76	\$ 46,980.24	\$ 3,907.46
2. Services Contractual				
23-2-21 Communication & Transportation				
212 Postage	\$ 250.00	175.00	\$ 75.00	\$ -0-
213 Travel Expense	1,000.00	295.70	704.30	44.10
214 Telephone & Telegraph	500.00	411.77	88.23	41.90
23-2-24 Printing & Advertising				
241 Printing Other Than Office Supplies	500.00	373.43	126.57	6.00
242 Publication of Legal Notices	500.00	199.00	301.00	-0-
243 Photography & Blueprints	250.00	53.41	196.59	-0-
23-2-25 Repairs				
252 Equipment	200.00	69.93	130.07	-0-
TOTAL SERVICES CONTRACTUAL	\$ 3,200.00	\$ 1,578.24	\$ 1,621.76	\$ 92.00
3. Supplies				
23-3-32 Garage & Motor Supplies				
321 Gasoline	\$ 200.00	72.60	\$ 127.40	\$ -0-
322 Oil	20.00	.86	19.14	-0-
324 Other Garage & Motor	130.00	12.88	117.12	-0-
23-3-36 Office Supplies				
361 Official Records	\$ 50.00	-0-	\$ 50.00	\$ -0-
362 Stationery	200.00	-0-	200.00	-0-
363 Other Office Supplies	700.00	396.81	303.19	14.00
TOTAL SUPPLIES	\$ 1,300.00	\$ 483.15	\$ 816.85	\$ 14.00



FORT WAYNE REDEVELOPMENT COMMISSION
General Fund Monthly Statement - August, 1966

5. Current Charges	Appropriated	Total Disbursed	Appr. Balance	August Disbursements
23-5-51 Insurance (City's Share- Blue Cross)	\$ 1,400.00	\$ -0-	\$ 1,400.00	\$ 090
23-5-55 Subscriptions & Dues	300.00	90.00	210.00	-0-
23-5-56 Premium on Official Bonds	300.00	260.00	40.00	-0-
TOTAL CURRENT CHARGES	\$ 2,000.00	\$ 350.00	\$ 1,650.00	\$ -0-
6. Current Obligations				
23-6-62 Retirement & Social Security City Share	\$ 9,100.00	\$ 1,686.41	\$ 7,413.59	\$ -0-
TOTAL CURRENT OBLIGATIONS	\$ 9,100.00	\$ 1,686.41	\$ 7,413.59	\$ -0-
7. Properties				
23-7-72 Equipment				
721 Furniture & Fixtures	\$ 400.00	\$ -0-	\$ 400.00	\$ -0-
722 Motor Equipment	2,000.00	1,673.59	326.41	-0-
726 Other Equipment	100.00	-0-	100.00	-0-
TOTAL PROPERTIES	\$ 2,500.00	\$ 1,673.59	\$ 826.41	\$ -0-
TOTAL FT. WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$ 96,140.00	\$ 36,831.15	\$ 59,308.85	\$ 4,013.46
Redevelopment District General Fund (CASH ACCOUNT)				
Cash Balance, January 1, 1966	\$121,771.55			
Receipts as of Aug. 31, 1966	16,837.33			
TOTAL RECEIPTS AND BALANCE	\$138,608.88			
Less: Total Disbursements		\$ 36,831.15		
Transfer to Revolving Fund Cash Account		15,000.00		
CASH BALANCE:			\$ 86,777.73	
BALANCE OF FUND AS OF AUGUST 31, 1966			\$ 9,785.00	



FORT WAYNE REDEVELOPMENT COMMISSION
Redevelopment District Capital Fund
Monthly Statement - August, 1966

	Appropriated	Total Disbursed	Appr. Balance	August Disbursements
2. Services Contractual				
44-2-26 Other Contractual Services				
261 Legal	\$21,000.00			
Passed 5/6/66 A-66-03	15,000.00	\$ 9,627.53	\$ 26,372.47	\$ -0-
262 Appraisals - Appr.	\$10,000.00			
Encumbrance - 1965	27,445.57	32,424.27	5,021.30	-0-
263 Consulting Services	2,000.00	700.00	1,300.00	-0-
264 Building Demolition	\$25,000.00			
Passed 5/6/66 A-66-03	15,000.00	10,624.00	29,376.00	-0-
TOTAL SERVICES CONTRACTUAL	\$115,445.57	\$ 53,375.80	\$ 62,069.77	-0-
5. Current Charges				
44-5-51 Insurance	\$ 1,200.00			
Passed 5/6/66 A-66-03	1,200.00	\$ 138.00	\$ 2,262.00	\$ -0-
44-5-52 Rents	1,200.00	-0-	1,200.00	-0-
TOTAL CURRENT CHARGES	\$ 3,600.00	\$ 138.00	\$ 3,462.00	-0-
6. Current Obligations				
44-6-63 Relocation Payments	\$34,000.00			
Passed 5/6/66 A-66-03	15,000.00	\$ 13,665.27	\$ 35,334.73	\$ 704.75
TOTAL CURRENT OBLIGATIONS	\$49,000.00	\$13,665.27	\$ 35,334.73	704.75
7. Properties				
44-7-73 Land	\$119,350.00			
Passed 5/6/66 A-66-03	260,000.00	\$210,703.01	\$168,646.99	\$ 11,977.31
TOTAL PROPERTIES	\$379,350.00	\$210,703.01	\$168,646.99	\$ 11,977.31
TOTAL FT. WAYNE REDEVELOPMENT DISTRICT CAPITAL FUND	\$547,395.57	\$277,882.08	\$269,513.49	\$ 12,682.06
Redevelopment District Capital Fund				
(CASH ACCOUNT)				
Cash Balance, January 1, 1966	\$381,133.07			
Receipts as of August 31, 1966	169,341.17			
TOTAL RECEIPTS AND BALANCE	\$550,474.24			
Less: Total Disbursements		\$277,882.08		
CASH BALANCE			\$272,592.16	

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Fort Wayne Redevelopment Commission
425 South Calhoun Street
Fort Wayne, Indiana 46802

MINUTES

DATE: October 24, 1966 - 11:45 A.M.

PLACE: Chamber of Commerce

MEMBERS PRESENT: D. H. Walker
D. P. McDonald, Jr.
L. C. Swager
M. G. Scott

MEMBERS ABSENT: W. C. Rastetter

STAFF PRESENT: W. A. Schacht
D. L. Gilliland

OTHERS PRESENT: None

MAIN STREET

On October 20, 1966, bids were opened for the demolition and site clearance of the Main Street Urban Renewal Project. The low bid was from Richard E. Harder Contracting Company of St. Louis, Missouri, in the amount of \$248,000. The attached resolution was introduced which awards the contract to the Harder firm and authorizes the President to execute the agreement on behalf of the Commission. After a motion duly made and seconded, the attached resolution was unanimously approved by all members present.

ADJOURNEMENT

There being no further business the meeting adjourned at approximately 12:00 o'clock P.M.

Signed: Leon C. Swager
Secretary

RESOLUTION

WHEREAS, on October 20, 1966, the City of Fort Wayne, Department of Redevelopment opened bids for the demolition and site clearance of the Main Street Urban Renewal Project and;

WHEREAS, the lowest and best bid was received from the Richard E. Harder Contracting Company of St. Louis, Missouri, in the amount of \$248,000, and

WHEREAS, the lowest bidder upon investigation appears qualified to perform as required by the contract specifications,

NOW THEREFORE BE IT RESOLVED by the Fort Wayne Redevelopment Commission

1. that the contract is hereby awarded to the Richard E. Harder Contracting Company of St. Louis, Missouri, and
2. that the President of the Fort Wayne Redevelopment Commission is hereby authorized to execute the Agreement on behalf of the Commission.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Fort Wayne Redevelopment Commission (hereinafter called the "Governing Body") and the custodian of the records of the City of Fort Wayne, Department of Redevelopment (hereinafter called the "Local Public Agency"), including the minutes of the proceedings of the Governing Body and is duly authorized to execute this certificate.
2. Attached hereto is a true and correct copy of a resolution including the preambles thereto, adopted at a meeting of the Governing Body held on the 24th day of October, 1966, at 11:45 o'clock A.M. (EST).
3. Said resolution has been duly recorded in the minutes of said meeting and is now in full force and effect.
4. Said meeting was duly convened, and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or said bylaws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law, said bylaws, or otherwise, incident to the proper adoption of said resolution, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.
5. If a seal appears below, it constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed. If no seal appears below, the Local Public Agency does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 24th day of October, 1967.

Signed: _____

Secretary

Fort Wayne Redevelopment Commission

2. CERTIFICATE OF SERVICE

I, Wayne A. Schacht, Executive Secretary of the City of Fort Wayne, Department of Redevelopment of the City of Fort Wayne, Indiana HEREBY CERTIFY that on the 24th day of October, 1966, I served a true copy of the foregoing Notice of Special Meeting on each and every member of the Fort Wayne Redevelopment Commission of the City of Fort Wayne, Indiana, in the following manner: by delivering such notice personally.

Witness my hand this 26th day of October, 1966.

Executive Secretary
City of Fort Wayne,
Department of Redevelopment

A Resolution entitled:

RESOLUTION AUTHORIZING THE EXECU-
TION AND DELIVERY OF A CERTAIN PROJECT
TEMPORARY LOAN NOTE IN CONNECTION
WITH PROJECT NO. IND. R-52

was introduced by Mr. D. H. Walker.

Said Resolution was then read in full and discussed and considered. Mr. Swager then moved the adoption of the Resolution as introduced and read. Mr. Scott seconded the motion, and, on roll call, the following voted "Aye":

D. H. Walker
D. P. McDonald, Jr.
L. C. Swager
M.G. Scott
W. C. Rastetter

and the following voted "Nay":

None

The President thereupon declared the motion carried and the Resolution adopted as introduced and read.

HANNA-CREIGHTON

Representatives of the proposed ^{Urban} non-profit sponsor of a possible future development in the Hanna-Creighton/Renewal Project were present to discuss the proposals with the Redevelopment Commission. These representatives stated that they are very interested in sponsoring moderate-income housing under the provisions of FHA Section 221 (d) (3). Also, they are interested in using this program under the rent supplement provisions of the Housing Act of 1965. Because of the great need for low-income housing, they expressed a desire to blend low-rent public housing into their development. It was agreed that this proposed redeveloper would have 3 months to work on the proposal for redevelopment without the Commission actively seeking other sponsors. All Commission members stated that the objectives proposed by the developer was exactly what was needed in the Hanna-Creighton area.

The Commission members were shown a map which reported progress in acquisition in the Hanna-Creighton area. To date 358 parcels have agreements and of these 288 have been closed.

The Executive Director reported that the staff is thinking about the proposed new Wallace Street and having a survey made by an engineer this winter. The Engineering Department has stated that they are too busy to do this survey; therefore an independent consultant will have to be hired.

The Executive Director stated that we are working on demolition documents for the razing of all the additional structures in the Hanna-Creighton area. Approximately 60 houses are vacant at this time and if we had a demolition document that included the total area, we could call out the contractor intermittently to tear down houses as they become vacant, thus eliminating potential complaints and hazards in the project.

MAIN STREET

The Executive Director stated that on Tuesday, November 1, the demolition contractor, Richard E. Harder of St. Louis, Missouri, will begin demolition of the Northeast quarter of Block 4, the block slated for the construction of the new City-County Building. On hand for the beginning of demolition will be the Mayor and various county officials and publicity will be given at this event.

Members of the Commission were shown a map which reported progress on the land acquisition activity.

ROLLING MILL

A map reporting acquisition progress in Rolling Mill area was shown to the members of the Commission. This map showed that only 27 parcels lack agreements with owners in the total project area.

Joslyn Stainless Steel Company will hold a groundbreaking ceremony at 11:00 A.M. on November 4 on the construction of their new office facilities in the Rolling Mill Project I. All Commission members are invited to attend.

The Executive Director announced demolition documents are almost completed for the razing of all structures North of the rear alley of Taylor Street to the Pennsylvania R.R. between the Junk Spillway and Berghoff Street.

An inquiry was made as to progress of trial by jury of the pending condemnation cases in Project I. The Commission members were informed that it appears at this time that a trial date cannot be confirmed until approximately June of 1967. This is based on information our attorney related to the Executive Director.

The Commission members unanimously approved a revised offering price on Parcel 8-8 to \$1,825.00.

The attached resolution was presented which authorized the offering of sale of land in Project II.

OTHER BUSINESS

It was brought out that the Housing Act of 1966, recently passed by congress allows one-fourth the cost of a public building, serving the entire community as a non-cash grant-in-aid. This means that one-fourth the cost of the City-County Building or approximately 2 million dollars would be eligible as a credit and that we no longer need to deposit cash as our local share. Excess credit could be "pooled" with the costs of the Hanna-Creighton Urban Renewal Project. From staff figures it appears no cash will be needed in either project.

The Director stated that if the city would own the Fine Arts Center, we could then be eligible for one-fourth the total cost of that development. Monies for the acquisition of our Rolling Mill Project can be obtained from our regular ten cent levy per \$100.00 evaluation that we obtain yearly.

The Commission members authorized reimbursement to Mr. Richard Davies for use of his personal car in accordance with standard rates as used by the City of Fort Wayne.

Commission members approved the hiring of a Housing Code Inspector. In addition they approved the hiring of a part-time Secretary in the Hanna-Creighton office at a salary of \$1,950.00 per year.

OTHER APPROVALS

- a. Vouchers (see attached)
- b. Minutes of September 21 and October 24, 1966
- c. September Financial Statement

ADJOURNMENT

There being no further business the meeting adjourned at approximately 10:15 P.M.

Signed: Leon C. Smager
Secretary

RESOLUTION AUTHORIZING THE EXECUTION
AND DELIVERY OF A CERTAIN PROJECT
TEMPORARY LOAN NOTE IN CONNECTION
WITH PROJECT NO. IND. R-52

WHEREAS the City of Fort Wayne, Department of Redevelopment (herein sometimes called the "Local Public Agency") has filed or is about to file a requisition, together with the necessary supporting documents, with the United States of America (herein called the "Government") requesting a payment on account of the Project Temporary Loan provided for in the Loan and Grant Contract and numbered Contract No. Ind. R-52 (LG), (which, together with all supplements, amendments, and waivers, is herein called the "Loan and Grant Contract") by and between the Local Public Agency designated therein; and

WHEREAS the Local Public Agency has determined to issue its Project Temporary Loan Note as security for such payment;

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Redevelopment Commission of the City of Fort Wayne as follows:

1. That pursuant to the provisions of a Resolution entitled:

RESOLUTION AUTHORIZING THE ISSUANCE OF
CERTAIN PROJECT TEMPORARY LOAN NOTES
IN CONNECTION WITH URBAN RENEWAL PRO-
JECT NO. IND. R-52 AND PROVIDING FOR THE
SECURITY FOR PAYMENT THEREOF, AND OTHER
PURPOSES

duly adopted by the Local Public Agency on the 28th day of April, 1966, the Executive Secretary of the Local Public Agency is hereby authorized and directed to prepare a note, authorized by said Resolution, in the principal amount of Five Hundred Thousand Dollars (\$500,000.00), or, if the Government shall only approve said requisition for a lesser amount, in the lesser amount so approved by the Government. Such note shall bear interest from the date of the acceptance of the Local Public Agency's delivery thereof and the payment therefor by the Government; shall be dated the 26th day of October, 1966; shall be designated Project Temporary Loan Note No. 2; shall bear a statement at the foot thereof in substantially the following form:

"Delivery of this Note was accepted and payment there-
for made on the day of , 19 .

UNITED STATES OF AMERICA
Secretary of Housing & Urban Development"

By _____

and shall not be valid until said statement is duly executed on behalf of the Government.

2. That said note shall be executed in the name of the City of Fort Wayne, Department of Redevelopment, and the Mayor of the City of Fort Wayne is hereby authorized and directed to sign said note, and the Clerk of the City of Fort Wayne is hereby authorized and directed to attest said note;

3. That the Executive Secretary of this Commission, on behalf of the Commission, shall deliver a copy of said Resolution and a copy of this Resolution, both duly certified by the Secretary of the Commission, to the Mayor and Clerk of the City of Fort Wayne, and shall also deliver to said Mayor and Clerk the unexecuted note prepared as herein provided for execution in accordance with this Resolution.

4. That the Executive Secretary of the Fort Wayne Redevelopment Commission is hereby authorized and directed, upon execution of said note as herein provided, to deliver such note to and accept payment therefor from the Government, and the aforesaid officers are hereby authorized and directed to do all acts and things necessary for the execution, sale and delivery of such note.

5. That the proceeds of such note shall be deposited and disbursed only in accordance with the provisions of the Loan and Grant Contract, unless otherwise approved by the Government.

6. That this Resolution shall take effect immediately.

CERTIFICATE OF RECORDING OFFICER

The undersigned HEREBY CERTIFIES that:

1. He is the duly appointed, qualified, and acting Secretary of the Fort Wayne Redevelopment Commission, the governing body of the City of Fort Wayne, Department of Redevelopment (herein called the "Local Public Agency"), and keeper of the records thereof, including the minutes of its proceedings;
2. The annexed copy of extracts from the minutes of the Special meeting of the Local Public Agency, held on the 26th day of October, 1966, is a true, correct, and compared copy of the whole of the original minutes of said meeting on file and of record insofar as the same relate to the resolution referred to in said extracts and to the other matters referred to therein;
3. Said meeting was duly convened in conformity with all applicable requirements; a proper quorum was present throughout said meeting and the resolution hereinafter mentioned was duly proposed, considered, and adopted in conformity with applicable requirements; and all other requirements and proceedings incident to the proper adoption of said resolution have been duly fulfilled, carried out, and otherwise observed;
4. He is duly authorized to execute this Certificate; and
5. The copy of the resolution annexed hereto entitled:

RESOLUTION AUTHORIZING THE EXECUTION
AND DELIVERY OF A CERTAIN PROJECT
TEMPORARY LOAN NOTE IN CONNECTION
WITH PROJECT NO. IND. R-52

is a true, correct, and compared copy of the original resolution referred to in said extracts and as finally adopted at said meeting and, to the extent required by law, as thereafter duly signed or approved by the proper officer or officers of the Local Public Agency and duly published, which resolution is on file and of record.

WITNESS my hand this 26th day of October, 1966.


Secretary
Fort Wayne Redevelopment Commission

RESOLUTION

WHEREAS, the City of Fort Wayne, Department of Redevelopment in connection with the area known as the Rolling Mill Project II described as follows:

Commencing at the Southwest corner of Lot "B" of said COMMERCIAL ADDITION as said corner at the point of intersection of the Northwestern right-of-way line of said Lake Erie & Fort Wayne Railroad and the North line of Taylor Street is situated; thence running West on the aforesaid Taylor Street North line, a distance of 930 feet, more or less, to the centerline of channel of the Junk Drainage Ditch; thence Northward and Northwestward along the aforesaid ditch channel centerline, as presently existant, on the arc of an 8 degree 11.5 minute curve left, more or less, by a deflection right of 80 degrees to the long chord thereof, a distance of 690 feet, more or less, to the centerline of Beadell Street as in said Addition recorded; thence continuing Northwesterly along the said ditch centerline, as presently existant, on the arc of an 8 degrees 11.5 minute curve right, by a long chord deflection left of 14 degrees, more or less, a distance of 375 feet, more or less, to the centerline of Graeter Street, as in said Addition recorded; thence continuing Northward along the said ditch channel centerline, as presently existant, on the arc of a 3 degree 35 minutes curve right, by a long chord deflection right of 23 degrees, more or less, a distance of 340 feet, more or less, to the centerline of Johnson Street as in said Addition recorded; thence continuing Northward along the said ditch channel centerline, as presently existant, on the arc of an 8 degree 11.5 minute curve right, by a long chord deflection right of 15 degrees, more or less, a distance of 360 feet, more or less, to the centerline of Monning Street as in said Addition recorded; thence continuing Northeastward along the said ditch channel centerline as presently existant, on a tangent line by a chord deflection right of 17 degrees 30 minutes, more or less, a distance of 370 feet, more or less, to the Southwesterly right-of-way of the Pennsylvania Railroad; thence by a deflection right of 75 degrees, more or less, along the said Railroad right-of-way line, a distance of 625 feet, more or less, to a point of deflection Southward, evidencing the widening of said right-of-way by an additional 33 feet; thence Southward by a deflection right of 72 degrees 30 minutes, more or less, a distance of 34.6 feet; to the said Railroad right-of-way line as widened; thence Southeastward by a deflection right of 72 degrees 30 minutes, more or less, along the said widened right-of-way Southwesterly line, a distance of 161.8 feet to the point of its intersection by the East line of said McKinley Avenue; thence Southward by a deflection right of 72 degrees 30 minutes along the said McKinley Avenue East line, a distance of 1090 feet to a point 10.54 feet South of the South line, produced Eastward, of said Beadell Street; thence Eastward, Southeastward, and Southward, on the arc of a 20 degree 10 minute circular curve right by a deflection left of 42 degrees 30 minutes to the chord of said arc, a curve distance of 425 feet, more or less, to a point of tangency at a point situated 261.83 feet normally distant Eastward of the East line of said McKinley Street; thence Southward by a deflection right of 42 degrees 30 minutes, more or less, a distance of 90 feet, more or less, to the Northwesterly right-of-way line of the said Lake Erie & Fort Wayne Railroad; thence Southwestward by a deflection right of 26 degrees along the aforesaid right-of-way

line, a distance of 282.0 feet, more or less, to the North line of said Taylor Street, at the place of beginning; containing a GROSS AREA of 43.376 acres, more or less;

EXCEPT the Area occupied by Project I, described as follows to wit:

Beginning at a point formed by the intersection of the Southern right-of-way line of Johnson Street with the Eastern right-of-way line of Berghoff Street; thence Southward along the Eastern right-of-way line of Berghoff Street to a point formed by the intersection of the Eastern right-of-way line of Berghoff Street with the Northern right-of-way line of Culbertson Street; thence Eastward along the Northern right-of-way line of Culbertson Street to a point formed by the intersection of the Northern right-of-way line of Culbertson Street with the Western right-of-way line of McKinley Avenue; thence Northward along the Western right-of-way line of McKinley Avenue to a point formed by the intersection of the Western right-of-way line of McKinley Avenue with the Southern right-of-way line of Johnson Street; thence Westward along the Southern right-of-way line of Johnson Street, to the point of beginning, containing 8.066 acres.

Also excepted is an area reserved for widening of Taylor Street lying 10 feet North of Taylor Street between the Norfolk and Western Railroad and the Junk Spillway.

did on:

1. July 9, 1965, adopt a Declaratory Resolution,
2. July 12, 1965, received approval of Declaratory Resolution by the City Plan Commission,
3. July 13, 1965, receive approval of Declaratory Resolution by the Common Council,
4. August 2, 1965, hold a duly authorized Public Hearing, and
5. August 2, 1965, confirm the Declaratory Resolution.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Redevelopment Commission as follows:

1. That a legal notice offering for sale the aforementioned property by the Redevelopment Commission shall appear in the Fort Wayne Journal-Gazette and the Fort Wayne News-Sentinel on the 10th day of November, 1966.
2. That the Fort Wayne Redevelopment Commission will accept bids for the aforementioned property in the Office of the Department of Redevelopment, 425 South Calhoun Street, at 10:00 A.M.E.S.T., on the 28th day of December, 1966.

President
Fort Wayne Redevelopment Commission

CERTIFICATE OF RECORDING
OFFICER

I, Leon C. Swager, do hereby certify that I am the duly elected, qualified and acting Secretary of Fort Wayne Redevelopment Commission;

I do further certify that at a meeting of said Commission duly called, convened and held on ;the 26th day of October, 1966, at which there was present and acting throughout a quorum of said Commission, the attached resolution was unanimously adopted;

in

I do further certify that said Resolution now appears of record the minutes of said Commission and that at the date hereof is in full force and effect and in no manner altered or amended.

IN WITNESS WHEREOF I have hereunto set my hand this 26th day of October, 1967.

Signed: _____


Secretary

Fort Wayne Redevelopment Commission

VOUCHERS APPROVED
October 26, 1966

Hanna-Creighton Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Roy L. Smith & R. Smith	Doc. Stamp Refund (3-49)	\$ 3.30
Allen County Treasurer	'65 & '66 taxes (6-15)	82.59
Kuhne Abstract Co.	Abstract Payment (6-15)	67.50
General Collections, Inc.	Superior Ct. Judge. on R.L. Smith (6-15)	500.00
Clerk of Allen Co.	Court Cost on Judge. (89020) (6-15)	22.40
R.L. & Ruth Smith	Acquisition & Doc. refund (6-15)	1,551.49
Allen County Treasurer	Del. tax, '65 & '66 taxes (10-7)	280.01
Kuhne Abstract Co.	Abstract Payment (10-7)	79.75
Michael & Ester Stephen	Acquisition & Doc. refund (10-7)	4,933.34
Allen County Treasurer	2nd install. '65 & '66 taxes (11-4)	235.80
Dreibelbiss Abstract Co.	Abstract Payment (11-4)	124.55
Clerk-DeKalb Circuit Court	Cause 22842 (11-4)	1.90
Controller of Fort Wayne	Barrett Law Payment (11-4)	66.34
Groff & Frances W. Bickerstaff	Acquisition & Doc. refund (11-4)	5,562.79
Allen County Treasurer	2nd install. '65 & '66 taxes (26-3)	116.10
Dreibelbiss Abstract Co.	Abstract Payment (26-3)	72.50
Anthony Wayne Bank	Mortgage Payoff (26-3)	195.22
Lawrence H. & Lenora Topp	Acquisition & Doc. refund (26-3)	6,006.71
S & L Trucking	Leshore-on site transfer (15-20)	54.00
Howell Hotel Barber Shop	Sm. Bus. Displacement paymt. (3-3)	2,500.00
S & L Trucking	Sam Smith relocation (3-32)	123.00
Wilbert Hughes	Relocation Adj. Payment (3-47)	168.00
A.C. Borgmann & Son	Esther Raines (Relocation) (4-49)	88.50
Mary McDonald	Relocation Adj. Payment (9-13)	327.00
Wm. Mitchel/Wm. Brown	Relocation Payment (13-13)	80.50
NIPSCO	Gas Serv. 8/4-9/6/66 Parcels 18-6, 27-8, 12-13, 22-18,	15.84
City Utilities	Utility Serv. Parcels 12-13, 27-8	16.04
Gladieux Sales	Oil Delivery, Parcels 18-6 & 24.8	62.35
Growth Industries	Sept. Rent	200.00
Barrett, Barrett, McNagny	Retainer for August	250.00
Carnegie College	Doc. Stamp refund (3-23)	4.95
Sam & Jessie Smith	Doc. Stamp refund (3-32)	6.05
Mae Liza Jones	Doc. Stamp refund (3-33, 4-48, 4-57)	9.35
Ariel E. & Ellen B. Propes	Doc. Stamp refund (3-34, 3-38)	6.05
Myrtle M. Watkins	Doc. Stamp refund (3-36)	3.30
Sm. & Mabel Sims	Doc. Stamp refund (3-46)	7.70
Walter F. Rosenwinkel	Doc. Stamp refund (4-12 & 5-5)	7.15
Lincoln Natl. Bank	Doc. Stamp refund (4-22)	3.30
Thomas & Mattie Ward	Doc. Stamp refund (4-42, 4-44, 11-3)	10.45
Property Inv. Corp.	Doc. Stamp refund (6-1, 6-4)	8.80
Warner Wrecking Co.	Sept 29 statement less 10%	4,117.50
Albert & Ann Smith	Contract Purchase (10-7)	105.62
P & C Electric Co.	Blower for space heater (10-1,	7.00
Pontiac Hardward	Misc. Supplies	7.93
A.E. Petrie	Relocation Payment (3-18)	103.50
Sam Smith	Displacement Claim (3-32)	2,500.00
Am. Transfer & Storage Co.	Bus. moving exp. for S. Smith (3-32)	133.12
A.C. Borgmann	Moving Exp. S. Powell (3-44)	155.00
Nora Williams	Relocation Payment (4-58)	40.25
Arthur Moore	Relocation Payment (6-8)	103.50
Lee Turner	Relocation Payment (13-10)	80.50
Helen Nagel	Relocation Adj. Payment (18-7)	263.00
Allstate Moving & Storage	Moving Exp. (Sanders) (26-7)	70.00
Martha Sanders	Relocation Adj. Payment (26-7)	500.00
P.E.R.F.	3rd quarter	1,024.57
Director of Internal Revenue	Fed. Withholding Tax 3rd quarter	1,177.20
Ind. Dept. of Revenue	State tax 3rd quarter	134.59
Allen County Treasurer	'65 & '66 taxes (3-19)	159.21

H-C Project Expenditures Ind. R-51 cont.

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Dreibelbiss Abstract Co.	Abstract Payment (3-19)	\$ 43.35
Home Loan & Savings Co.	Final Mortgage Payment (3-19)	293.03
Roberta Brown	Doc. Stamp refund (3-19)	2,370.44
	and Acquisition	
Allen County Treasurer	Del. Tax, '65 & '66 taxes (3-30)	141.70
Dreibelbiss Abstract Co.	Abstract Payment (3-30)	142.10
City Controller	Barrett Law Payment (3-30)	38.02
Allen County Clerk	Court Cost-Inhert. tax. (3-30)	3.00
Fannie Henry & Zelma Fuqua	Executricies of L. Charlton Est. (3-30)	2,501.65
Allen County Treasurer	2nd install. '65 & '66 taxes (4-6)	159.21
Kuhne & Co.	Abstract Payment (4-6)	78.85
Clerk of Allen County	Court Cost-Cause 8088 (4-6)	22.00
Roberta Joiner	Acquisition & Doc. stamp ref. (4-6)	5,820.47
Allen County Treasurer	Del. + '65 & '66 taxes (4-46)	354.79
Dreibelbiss Abstract Co.	Abstract Payment (4-46)	58.90
Lincoln National Bank	Final Mortgage Payment (4-46)	1,005.00
Beatrice Austion	Acquisition & doc. stmp. ref. (4-46)	2,755.00
Allen County Treasurer	2nd install. '65 & '66 taxes (7-10)	179.96
Kuhne & Co.	Abstract Payment (7-10)	60.55
Lincoln National Bank	Final Mortgage Payment (7-10)	2,600.00
Bert & Gladys Woodfork	Acquisition & doc. stamp ref. (7-10)	1,692.46
Allen County Treasurer	'66 taxes (7-10)	108.54
Kuhne & Co.	Abstract Payment (7-10)	51.35
Garth Peters	Acquisition & doc. stamp ref. (7-10)	3,663.76
Allen County Treasurer	'65 & '66 taxes (24-16)	225.03
Kuhne & Co.	Abstract Payment (24-16)	51.90
Peoples Trust & Savings Co.	Final Mortgage Payment (24-16)	768.72
Treinidad Silva	Acquisition & doc. stamp. ref. (24-16)	5,838.31
Vinnie Williams & Joe Laudadio	pt. 3 Reloc. Adj. Pay. (3-46)	50.00
Geo. Brownlee & Gladys	Pt. 3 Rel. Adj. Payment (4-17)	65.00
Irene Mitchell	Relocation Payment (4-33)	5.00
Elsie Cunningham	Relocation Payment (8-8)	103.50
Francis Howard/Joe Moore	Pt. 2 Rel. Adj. Payment (9-6)	65.00
Royal, Cornelius & Bernice Jordan	Doc. Stamp Refund (5-1)	3.30
Frank & Mary L. Alexander	Doc. Stamp Refund (5-11, 5-38)	7.70
Marshall & Marie Fisher	Doc. Stamp Refund (7-13)	4.95
Home Loan & Savings	Doc. Stamp Refund (9-2, 22 & 11)	13.75
Abe & Ruth Beck	Doc. Stamp Refund (10-11, 2-18)	8.25
Charles & Anna Pence	Doc. Stamp Refund (11-10, 12, 4-5)	14.30
Ezell & Rosetta Stephens	Doc. Stamp Refund (12-12, 12-14)	6.60
Julia Celarek	Doc. Stamp Refund (13-1)	7.15
Theodore & Sarah Curry	Doc. Stamp Refund (13-12, 13-13)	8.25
Theodore & Eva E. Sanderson	Doc. Stamp Refund (14-6)	6.05
Jack & Ellen Komisarow	Doc. Stamp Refund (15-7)	1.10
Fannie Nave	Doc. Stamp Refund (15-9)	4.40
Frederick & Leah Tourkow	Doc. Stamp Refund (15-18)	1.10
John & Aileen Brand	Doc. Stamp Refund (18-4)	6.05
Wm. & Nancy Hitzemann	Doc. Stamp Refund (20-5)	4.40
Ruth & Earl Stetzel	Doc. Stamp Refund (20-7)	3.30
Properties, Inc.	Doc. Stamp Refund (20-9, 20-17)	12.65
Ruth B. Lucas	Doc. Stamp Refund (21-11)	4.40
Martin & Pauline Reilly	Doc. Stamp Refund (24-6)	6.05
Herbert & Frances Rodermund	Doc. Stamp Refund (24-17)	5.50
Virgil & Ruth Harrold	Doc. Stamp Refund (24-19)	4.95
Betty Scott	Doc. Stamp Refund (27-13)	4.40
Redevelopment Comm. wage		
Gen. Cash Acct.	Reimbursement	4,784.26
Herman Wadlington	Doc. Stamp Refund (21-15)	6.67
Redevelopment Cp. Fund Cash		
Acct. - Prop. purchase	For property purchase	61,299.34
Ft. Wayne Natl. Bank	U.S. Treasury Bills	297,760.83

Total: \$429,843.40

Project Expenditures Ind. R-52 - Main Street

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Allen County Treasurer	'65 & '66 taxes (3-10)	\$ 916.89
Kuhne & Co.	Abstract Payment (3-10)	57.70
Columbia Liquors	Purchase of Lease (3-10)	253.92
Irene M. Poinstatee	Acquisition & Doc. stamp ref. (3-10)	33,942.30
Allen County Treasurer	'65 & '66 taxes (4-8)	666.72
Kuhne & Co.	Abstract Payment (4-8)	56.60
Samuel & Pauline Bratemen	Acq. of Prop. Doc. stamp ref. (4-8)	12,888.73
Clem J. Drees, Tax Acct. Ser.	Small Bus. Displacement Pay. (4-19)	2,500.00
Johnston's Cartage & Ware- house, Inc.	Moving Exp. (Williams) (4-19)	50.00
Suelzer Moving & Storage	Relocation of Barber Supply (5-2)	918.50
U.S. Postal Dept.	Replenish Doc. Stamp Fund	204.05
Lincoln National Bank	Purchase of U.S. Treas. Bills	248,988.89
Allen County Treasurer	'65 & '66 taxes (4-6, 4-19)	6,991.68
Dreibelbiss Abstract Co.	Abstract Payment (4-6, 4-19)	282.65
Allen County Treasurer	Ind. Gross Income Tax (4-6, 4-19)	2,450.00
Graeter Ruel Realty Co.	Acq. and Doc. Stamp ref. (4-6, 4-19)	113,950.55
Graeter Ruel Realty Co.	Irremovable Fix. Payment (4-6, 4-19)	450.00
Petty Cash	Reimbursement	42.20
Beverly Shull	Prop. loss @ EAT Re sturant (4-1)	2,475.03
Beverly Shull	Irremovable Fixture Payment (4-1)	734.00
Johnson Bros.	Move Neon sign for Brateman Bros. (4-8)	424.00
Cooper Electric Co.	Disconnect & reconnect neon sign for Brateman Bros. (4-8)	180.00
Ft. Wayne Storage Co.	Moving Exp. (Brateman) (4-8)	1,994.00
Samuel Brateman	Irremovable Fixture payment (4-8)	1,992.00
Main Line Distributors	Relocation Payment (4-19)	1,800.00
Johnston Cartage	Moving exp. (Batesville) (4-19)	336.50
Allen County Treasurer	'66 taxes (5-2)	534.66
Dreibelbiss Abstract Co.	Abstract Payment (5-2)	66.20
Mildred L. Lose	Acquisition & Doc. Stamp ref. (5-2)	186.83
Johnston Cartage	Sandpoint TV Moving (4-19)	175.00
Allen County Treasurer	'65 & '66 taxes (4-4)	751.71
Kuhne & Co.	Abstract Payment (4-4)	57.80
Fred & Amelia Korte	Acquisition & Doc. stamp Ref. (4-4)	13,275.76
Allen County Treasurer	'65 & '66 taxes (5-7)	672.72
Anthony Wayne Bank	Final Mortgage Payment (5-7)	13,386.75
Geo. & Bessie Wright	Acquisition & Doc. Stamp Ref. (5-7)	15.40
Allen County Treasurer	'65 & '66 taxes (6-11)	868.62
Anthony Wayne Bank	Final Mortgage Payment (6-11)	2,290.92
Wm. H. & Nina Taylor	Acquisition & Doc. stamp ref. (6-11)	18,441.80
Redevelopment Dist. Capital Cash Account	Reimburse for property purchase	8,990.10
Allen County Treasurer	'65 & '66 taxes (4-24)	1,309.53
Dreibelbiss Abstract Co.	Abstract Payment (4-24)	106.90
Allen County Treasurer	Ind. Gross Tax (4-24)	420.00
J-G Corp.	Acquisition & Doc. Stamp Ref.	19,354.37
Lincoln National Bank	Pur. U.S. Treasury Bills	99,552.78
Allen County Treasurer	'65 & '66 taxes (4-3)	830.73
Kuhne & Co.	Abstract Payment (4-3)	54.95
James & Helen Keenan	Acquisition & Doc. stamp ref. (4-3)	12,213.04
Allen County Treasurer	'65 & '66 taxes (4-1)	3,355.20
Kuhne & Co.	Abstract Payment (4-1)	483.60
James & Helen Keenan, Robert and Helen Centlivre	Acquisition & Doc. stamp ref. (4-1)	42,059.60
	Total:	\$675,385.88

Redevelopment District CAPITAL Account

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Exoler Jackson	Relocation Payment (3-18)	\$ 80.50
North Am. Warehouse	Moving Exp. (Nix) (5-3)	121.69
U.S. Postal Dept.	Reimburse Doc. stamp Fund	126.45
Petty Cash	Reimburse Petty Cash	33.05
James W. Roth	Appraisal Service on Parcel 12-1	40.00
S.M. Dix & Associates	R.M. Appraisal Ser. for June, July, Aug. 3,	213.05
Allen County Abstract	Abstract Recertifications	45.00
Kuhne & Co.	" "	193.00
Allen County Treasurer	2% Gross Income Tax (7-1, 7-9)	123.20
Joslyn Mf. & Supply	Acquisition of Property (7-1, 7-9)	6,029.65
Allen Co. Abstract Co.	Abstract Payment (2-4)	25.00
Ft. Wayne Housing Authority	Acquisition of Property (2-4)	2,896.70
Kuhne & Co.	Recertifications (7-2, 3, 4, 5, 9-2, 12, 13, 11-2, 6, 7, 8, 10, 11, 13A)	151.00
Allen County Abstract	Abstract Payment (3-8)	21.00
Ft. Wayne Housing Authority	Acquisition of Property (3-8)	2,996.70
Ft. Wayne Housing Authority	Acquisition of Property (5-7)	2,946.70
Allen County Treasurer	2nd install. '65 & '66 taxes (8-10)	118.53
Dreibelbiss Abstract Co.	Abstract Payment (8-10)	189.50
Anthony Wayne Bank	Final Mortgage Payment (8-10)	232.83
Magdalena D. George	Acquisition of Property (8-10)	9,222.38
Allen County Treasurer	'66 taxes (8-11)	102.96
Dreibelbiss Abstract Co.	Abstract Payment (8-11)	174.25
Mary Todoran	Acquisition of Property (8-11)	7,581.90
Allen County Treasurer	'65 & '66 taxes (10-6)	31.11
Dreibelbiss Abstract Co.	Abstract Payment (10-6)	88.50
Magdalena George	Acquisition of Property (10-6)	970.29
Allen County Abstract Co.	Abstract Payment (10-7)	50.00
Ft. Wayne Housing Authority	Acquisition of Property (10-7)	2,896.70
Allen County Abstract	Abstract Payment (12-2)	44.00
Ft. Wayne Housing Authority	Acquisition of Property (12-2)	2,896.70
City Controller	Barrett Law Payment	45,180.68
Allen County Treasurer	'65 & '66 taxes (3-2)	23.94
Kuhne & Co.	Abstract Payment (3-2)	61.00
Pete & Grace Alcalan	Acquisition of Property (3-2)	968.28
Allen County Treasurer	'66 taxes (3-10)	87.78
Dreibelbiss Abstract Co.	Abstract Payment (3-10)	74.60
Robert Keegan for Margaret	Acquisition of Property (3-10)	1,845.36
Allen County Treasurer	'65 & '66 taxes (6-1)	150.81
Dreibelbiss Abstract Co.	Abstract Payment (6-1)	50.25
Allen County Sheriff	Tax Warrant (6-1)	149.24
Home Loan & Savings	Final Mortgage Payment (6-1)	1,933.13
Dave & Edna Hellen	Share of Purchase of Contract (6-1)	780.82
David & Mary W. Adams	Share of Purchase of Contract (6-1)	665.06
Allen County Treasurer	Del. tax '65 & '66 taxes (6-12)	129.99
Kuhne & Co.	Abstract Payment (6-12)	76.00
Trai. & polixeni Kaplanis	Acquisition of Property (6-12)	1,128.44
Nicy Abernathy	Rel. Ad. Payment (12-6)	580.50
Rose Cade	Relocation Payment (6-5)	80.50
Kuhne & Co.	Title ins. on lots	91.00

Total: \$ 97,699.72

Redevelopment District GENERAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
PERF	3rd Quarter Payment	\$ 271.22
OASI	3rd Quarter Payment	533.38

Total: \$ 804.60

REVOLVING FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Barrett, Barrett, McNagny	Retainer for Sept.	\$ 600.00
The Bond Buyer	Adv. for Preliminary Loan Notes	37.66
City Utilities	Utility Service, H-C Office	132.64
Ft. Wayne Newspaper	McKinley Vacation & Berghoff Vac.	19.02
Ft. Wayne Reproductions	Paper for copy machine	23.02
Growth Industries	Oct. Rent. H-C office	200.00
House & Home Magazine	3 yr. subscription	12.00
The Howard Co.	Film processing	15.83
Lincoln Printing	3 pt. checks for H-C	108.81
Robert C. Waltke	August Mileage Claim	21.60
Richard Rogers	August Mileage Claim	25.40
James B. Pfundstein	August Mileage Claim	26.80
Miriam Blanks	August Mileage Claim	23.30
Edward Elkins	August Mileage Claim	28.10
NIPSCO	Gas Service - H-C office	56.67
James W. Roth	Appraisal Service, Parcel 10-6(HC)	25.00
Brubaker Reproduction	Paper	55.70
City Utilities	Transporation & Office Supplies	175.26
Cloister Press	Letterheads & Env. (1000)	44.00
General Telephone	Adv. July & Aug. 743-1244	210.61
Ind. Stamp & Seal	2 rubber stamps	3.41
IBM	12 Ribbons	12.00
Lincoln National Bank	2 Safety Boxes	20.00
Lincoln Printing	3 part check for Revolving Fund	129.75
Loos Insurance Agency	Workman Comp. Policy C13-54-30	26.36
Shrex of Ft. Wayne	Misc. office supplies	58.97
Standard Oil	Sept. Statement	14.31
U.S. Postal Dept.	Purchase of Postage Stamps	50.00
Blue Cross/Blue Shield	Oct. Employer's Share	77.58
Miriam Blanks	Sept. Mileage Claim	24.10
Edward V. Elkins	Sept. Mileage Claim	28.10
James B. Pfundstein	Sept. Mileage Claim	31.40
Richard P. Rogers	Sept. Mileage Claim	28.50
Robert C. Waltke	Sept. Mileage Claim	35.10
Richard P. Davies	Sept. Mileage Claim	18.00
Albert Jennings	Sept. Janitor Service	25.00
Am. Institute Real Estate App.	Enrollment for year	20.00
U.S. Postal Dept.	Purchase of Postage Stamps	50.00
Albert Jennings	Oct. Janitor Service	25.00
Barrett, Barrett, McNagny	Oct. Retainer	600.00
City Utilities	Utility Service for Sept.	29.55
Growth Industries	Nov. Rent	200.00
Howard Co.	New Film Processing	43.64
Ind. Stamp & Seal	2 rubber stamps	6.68
IBM	1 ribbon for H-C office	2.56
NIPSCO	Gas Service, H-C office 9/7-10/6	17.53
Ft. Wayne Newspapers	R-52 Demolition Notice	41.58
APECO Copy Machine	Purchase of APECO	1,135.42
Brubaker	Reproduction & Printing	9.92
General Telephone	Adv. for Sept. 456-4416 & 743-1244	92.80
Shrex Office Supplies	Misc. Office Supplies	44.32
Standard Oil Co.	October Statement	15.05
Wayne A. Schacht	Reimbursement for Chicago Trip	41.67
City Utilities	Phone Ext. 286 & 297	45.20
	Total:	\$4,844.92

FORT WAYNE REDEVELOPMENT COMMISSION
Redevelopment District General Fund
Monthly Statement - September, 1966

<u>1. Services Personal</u>	<u>Appropriated</u>	<u>Total Disbursed</u>	<u>Appr. Balance</u>	<u>September Disbursements</u>
23-1-11 Salaries & Wages. Reg. \$65,740.00 Passed 5/6/66 A-66-03 10,800.00	\$ 76,540.00	\$ 33,994.36	\$ 42,545.64	\$ 3,868.98
23-1-12 Salaries & Wages, Temporary	1,500.00	1,034.38	465.62	100.00
TOTAL SERVICES PERSONAL	\$ 78,040.00	\$ 35,028.74	\$ 43,011.26	\$ 3,968.98
<u>2. Services Contractual</u>				
23-2-21 Communication & Transportation	\$	\$	\$	\$
212 Postage	250.00	175.00	75.00	-0-
213 Travel Expense	1,000.00	295.70	704.30	-0-
214 Telephone & Telegraph	500.00	411.77	88.23	-0-
23-2-24 Printing & Advertising				
241 Printing Other Than Office Supplies	500.00	373.43	126.57	-0-
242 Publication of Legan Notices	500.00	199.00	301.00	-0-
243 Photography & Blueprints	250.00	53.41	196.59	-0-
23-2-25 Repairs				
252 Equipment	200.00	69.93	130.07	-0-
TOTAL SERVICES CONTRACTUAL	\$ 3,200.00	\$ 1,578.24	\$ 1,621.76	\$ -0-
<u>3. Supplies</u>				
23-3-32 Garage & Motor Supplies				
321 Gasoline	\$ 200.00	\$ 72.60	\$ 127.40	\$ -0-
322 Oil	20.00	.86	19.14	-0-
324 Other Garage & Motor	130.00	12.88	117.12	-0-
23-3-36 Office Supplies				
361 Official Records	\$ 50.00	-0-	50.00	-0-
362 Stationery	200.00		200.00	
363 Other Office Supplies	700.00	396.81	303.19	-0-
TOTAL SUPPLIES	\$ 1,300.00	\$ 483.15	\$ 816.85	\$ -0-



FORT WAYNE REDEVELOPMENT COMMISSION
Redevelopment District General Fund
Monthly Statement - September, 1966

5. <u>CURRENT CHARGES</u>	<u>Appropriated</u>	<u>Total Disbursed</u>	<u>Appr. Balance</u>	<u>September Disbursements</u>
23-5-51 Insurance (City's Share - Blue Cross)	\$ 1,400.00	\$ -0-	\$ 1,400.00	\$ -0-
23-5-55 Subscriptions & Dues	300.00	90.00	210.00	-0-
23-5-56 Premium on Official Bonds	300.00	260.00	40.00	-0-
TOTAL CURRENT CHARGES	\$ 2,000.00	\$ 350.00	\$ 1,650.00	\$ -0-
6. <u>Current Obligations</u>				
23-6-62 Retirement & Social Security City Share	\$ 9,100.00	\$ 1,686.41	\$ 7,413.59	\$ -0-
TOTAL CURRENT OBLIGATIONS	\$ 9,100.00	\$ 1,686.41	\$ 7,413.59	\$ -0-
7. <u>Properties</u>				
23-7-72 Equipment				
721 Furniture & Fixtures	\$ 400.00	-0-	\$ 400.00	\$ -0-
722 Motor Equipment	2,000.00	1,673.59	326.41	-0-
726 Other Equipment	100.00	-0-	100.00	-0-
TOTAL PROPERTIES	\$ 2,500.00	\$ 1,673.59	\$ 826.41	\$ -0-
TOTAL FT. WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$ 96,140.00	\$ 40,800.13	\$ 55,339.87	\$ 3,968.98
Redevelopment District General Fund				
(CASH ACCOUNT)				
Cash Balance, January 1, 1966	\$121,771.55			
Receipts as of Sept. 30, 1966	16,837.33			
TOTAL RECEIPTS AND BALANCE	\$138,608.88			
Less: Total Disbursements To Revolving Fund Cash Account	15,000.00			
CASH BALANCE		\$ 40,800.13		
BALANCE OF FUND AS OF JUNE 30, 1966			\$ 82,808.75	
			\$ 9,785.00	
			Redevelopment District Bond Fund	



PORT WAYNE REDEVELOPMENT COMMISSION
Redevelopment District Capital Fund
Monthly Statement - September, 1966

	Appropriated	Total Disbursed	Appr. Balance	September Disbursements
2. Services Contractual				
44-2-26 Other Contractual Services				
261 Legal	\$21,000.00			
Passed 5/6/66 A-66-03	15,000.00	\$ 11,620.78	\$ 24,379.22	\$ 1,993.25
262 Appraisals-Appr.	\$10,000.00			
Encumbrance - 1965	27,445.57	33,219.27	4,226.30	795.00
263 Consulting Services	2,000.00	700.00	1,300.00	-0-
264 Building Demolition	\$25,000.00			
Passed 5/6/66 A-66-03	15,000.00	16,911.00	23,089.00	6,287.00
TOTAL SERVICES CONTRACTUAL	\$115,445.57	\$ 62,451.05	\$ 52,994.52	\$ 9,075.25
5. Current Charges				
44-5-51 Insurance	\$ 1,200.00			
Passed 5/6/66 A-66-03	1,200.00	\$ 138.00	\$ 2,262.00	\$ -0-
44-5-52 Rents	1,200.00	-0-	1,200.00	-0-
TOTAL CURRENT CHARGES	\$ 3,600.00	\$ 138.00	\$ 3,462.00	\$ -0-
6. Current Obligations				
44-6-63 Relocation Payments	\$34,000.00			
Passed 5/6/66 A-66-03	15,000.00	\$ 15,254.97	\$ 33,745.03	\$ 1,589.70
TOTAL CURRENT OBLIGATIONS	\$ 49,000.00	\$ 15,254.97	\$ 33,745.03	\$ 1,589.70
7. Properties				
44-7-73 Land	\$119,350.00			
Passed 5/6/66 A-66-03	260,000.00	\$225,611.79	\$153,738.21	\$ 14,908.60
TOTAL PROPERTIES	\$379,350.00	\$225,611.79	\$153,738.21	\$ 14,908.60
TOTAL FT. WAYNE REDEVELOPMENT DISTRICT CAPITAL FUND	\$547,395.57	\$303,455.81	\$243,939.76	\$ 25,573.55
Redevelopment District Capital Fund				
(Cash Account)				
Cash Balance, January 1, 1966	\$381,133.07			
Receipts as of Sept. 30, 1966	169,412.67			
TOTAL RECEIPTS AND BALANCE	\$550,545.74			
Less: Total Disbursements		\$303,455.81		
CASH BALANCE			\$247,089.93	

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Fort Wayne Redevelopment Commission
425 South Calhoun Street
Fort Wayne, Indiana 46802

MINUTES

DATE: November 4, 1966 - 11:45 A.M.

PLACE: Fort Wayne Country Club

MEMBERS PRESENT: D. H. Walker
D. P. McDonald, Jr.
L. C. Swager
W. C. Rastetter

MEMBERS ABSENT: M. G. Scott

STAFF PRESENT: W. A. Schacht

OTHERS PRESENT: None

HANNA-CREIGHTON

After an explanation by the Executive Director, the attached Resolution authorizing the application for a Project Capital Grant Payment in the amount of \$769,494.00 and Relocation Grant Payment in the amount of \$56,636.00 was introduced. It was duly moved, and seconded and the Resolution was unanimously adopted.

ADJOURNMENT

There being no further business the meeting adjourned at approximately 12:00 noon.

Signed: Leon C. Swager
Secretary

RESOLUTION

WHEREAS, a Loan and Capital Grant Contract (herein called "Contract") dated September 10, 1965, has been entered into by the City of Fort Wayne, Department of Redevelopment and the U.S. Department of Housing and Urban Development (herein called "Government") in connection with Project No. Ind. R-51 (herein called "project"), and

WHEREAS, the Contract provides for the Government to make a Project Capital Grant Payment and a Relocation Grant Payment for the actual execution of the project in accordance with conditions prescribed by the Government,

NOW THEREFORE BE IT RESOLVED by the City of Fort Wayne, Department of Redevelopment acting by and through the Fort Wayne Redevelopment Commission,

That the Executive Secretary of the Fort Wayne Redevelopment Commission is hereby authorized to apply for and accept a Project Capital Grant Payment in the amount of \$769,494.00 and a Relocation Grant Payment in the amount of \$56,636.00.

6 CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Fort Wayne Redevelopment Commission (hereinafter called the "Governing Body") and the custodian of the records of the City of Fort Wayne, Department of Redevelopment (hereinafter called the "Local Public Agency") including the minutes of the proceedings of the Governing Body and is duly authorized to execute this certificate.
2. Attached hereto is a true and correct copy of a resolution including the preambles thereto, adopted at a meeting of the Governing Body held on the 4th day of November, 1966, at 11:45 o'clock A.M. (EST).
3. Said resolution has been duly recorded in the minutes of said meeting and is now in full force and effect.
4. Said meeting was duly convened, and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or said bylaws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law, said bylaws, or otherwise, incident to the proper adoption of said resolution, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.
5. If a seal appears below, it constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed. If no seal appears below, the Local Public Agency does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 4th day of November, 1966.

Signed: Leon C. Snrager
Secretary

MINUTES

DATE: November 9, 1966 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker
D. P. McDonald, Jr.
L. C. Swager
M. G. Scott
W. C. Rastetter

MEMBERS ABSENT: None

STAFF PRESENT: W. A. Schacht

OTHERS PRESENT: None

HANNA-CREIGHTON

The progress of the Hanna-Creighton project was discussed. The Executive Director reported on various problems of relocation.

MAIN STREET

Progress of the demolition of structures in Main Street was reported. It was noted that the demolition started on the 1st of November would begin again on the 14th of November.

ROLLING MILL

The Executive Director reported on the condemnation cases in the Rolling Mill project and noted the additional properties which had been acquired. The Director reported that demolition bids on approximately 61 structures would be received on November 16th and also that the legal notice for the sale of land in Project II would be run in both newspapers on the 10th of November.

OTHER BUSINESS

The Commission approved the attendance of the Executive Director at the Urban Renewal & Housing Conference in New York on November 16, 17 & 18, if the time was convenient to the Director.

OTHERS APPROVALS

- a. Minutes of October 26 & November 4, 1966
- b. October Financial Statement
- c. Vouchers (see attached)

PERSONNEL

The Executive Director was excused from the meeting during which time the Redevelopment Commission discussed the salaries for 1967 of both the Executive Director and Assistant Director. The Commission noted that the previously approved budget for 1967 called for a salary of \$13,000 per year for the Executive Director and \$10,000 per year for the Assistant Director. It was noted that the City Administration had reduced these salaries as submitted by the Commission and it was moved that reconsideration be given the salaries for these two positions. It was pointed out that the Federal Government had approved a budget for the Hanna-Creighton project calling for a salary of \$14,000 for the Executive Director and \$11,000 for the Assistant Director with such approval even effective for the last three months of 1966. It was also pointed out that a percentage of each of these two salaries

is paid through Federal Funds available for the Hanna-Creighton Urban Renewal Project, with 1/3 of the Director's salary coming from Federal Funds and 2/3 of the Assistant Director's salary being paid from this Federal account. In light of these facts, it was moved and unanimously approved that the salary for the Executive Director for the year 1967 be set at \$14, 000 with 1/3 of this cost being paid from the Federal funds. It was also moved and unanimously approved that the salary of the Assistant Director be set at \$10, 500 for theyear 1967 with 2/3 of this money being paid from the Federal funds.

ADJOURNMENT

There being no further business the meeting adjourned at approximately 9 P. M.

Leon C. Swager

VOUCHERS APPROVED
November 9, 1966

Hanna-Creighton Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
American Coal & Supply	Misc. Supplies	\$ 17.61
Dickers Plumbing & Supply	Misc. Supplies	24.20
NIPSCO	Gas Service 9/6 to 10/5/66, Parcels 12-13, 25-2, 18-6, 27-8	19.51
City Utilities	Utilities for Parcels 12-13, 3-46, 27-8, 18-6, 24-15, 20-20A, 14-5, 22-18	64.10
Petty Cash	Reimbursement per receipts	155.19
Beulah Charlton	Relocation Adjustment Claim (3-5)	423.00
Walter & Mary Caldwell	Relocation Payment (6-13)	92.00
Alicia Anderson	Relocation Adjustment Payment (9-1) (amount of \$197.00 due her used to pay back rent)	000.00
Eddie Knox	Relocation Payment (18-9)	103.50
Alfred E. Ogden	Relocation Payment (4-43)	69.00
S & L Trucking	Moving Exp. (Hughes) (3-47)	96.50
Soft Water Utilities	Service for Hughes (3-47)	10.50
S & L Trucking	Relocation Payment (4-27)	145.51
David Tubbs	Relocation Payment (4-55)	6.50
Eula M. Wilson	Relocation Payment (5-21)	69.00
S & L Trucking	Moving Exp. (Tucker) (14-5)	40.50
S & L Trucking	Moving Exp. (Morris) (20-8)	94.50
C & W General Hauling	Moving Exp. (Lane) (22-17)	175.00
Eleanor Bass	Relocation Payment (24-9)	103.50
S & L Trucking	On Site Transfer (Frazier) (3-46)	58.13
S & L Trucking	On Site Transfer (Sewell) (21-14)	62.25
Allen County Treasurer	'65 & '66 taxes (3-10)	208.29
Dreibelbiss Abstract Co.	Abstract Payment (3-10)	59.25
Anthony Wayne Bank	Final Mortgage Payment (3-10)	983.91
Jessie Ramon, Emmarine Barrett	Acquisition & Doc. Stmp. refund (3-10)	3,219.99
Allen County Treasurer	Del. + '65 & '66 taxes (3-15)	2,406.56
Kuhne & Co.	Abstract Payment (3-15)	61.30
Norbert & Lenore Sauter, J.	Acquisition & Doc. stmp. ref. (3-15)	9,530.43
Herman, Ealin Bueter, Thomas & May Bueter		
Allen County Treasurer	'65 & '66 taxes (3-22)	1,422.03
Dreibelbiss Abstract Co.	Abstract Payment (3-22)	59.90
Treasurer of Allen County	2% Gross Income Tax (3-22)	480.00
Commercial Towel Service	Acquisition & Doc. Stmp. ref. (3-22)	22,246.02
Allen County Treasurer	Del. + '65 & '66 taxes (3-37, 15-13)	559.61
Dreibelbiss Abstract Co.	Abstract Payment (3-37, 15-13)	117.30
Kuhne & Co.	Abstract Payment (3-37, 15, 13)	85.10
Clerk of Allen Co.	Court Cost, Cause No. 9502 (3-37, 15-13)	18.60
Willis & Mae Eliza Jones	Amount to be pd. into court for bonds (3-37, 15-13)	1,300.00
Willis & Mae Eliza Jones	Acquisition & Doc. Stmp. ref. (3-37, 15-13)	3,939.63
Allen County Treasurer	'65 & '66 taxes (24-22)	199.89
Kuhne & Co.	Abstract Payment (24-22)	66.65
Nellie E. Green	Acquisition & Doc. Stmp. ref. (24-22)	4,117.48
Warner Wrecking Co.	Oct. 31 statemt. for 35 parcels	11,362.50
City Empl. United Charities	UF Pledges	48.00
Barrett, Barrett & McNagny	Acquisition of 60 parcels 7/1-9/30	4,539.00
American Coal & Supply	Misc. Supplies	4.99
"Doc" Dancer	Furnace Repair (25-18, 26-16)	91.98
Gladieux Oil Sales, Inc.	Oil for 24-15, 26-16	39.76
NIPSCO	Gas Service (22-18, 9-1)	19.01
Dickers Plbg. & Hardware	Misc. Supplies	24.82
Allen County Treasurer	Del. + '65 & '66 taxes (25-3)	403.34
Dreibelbiss Abstract Co.	Abstract Payment (25-3)	67.75
R. Louis, Lavada D. Watt	Contract Purchase (25-3)	3,758.45
Annie Brown	Acquisition & Doc. stmp. ref. (25-3)	1,253.25
Beatrice Austin	Relocation Payment (4-46)	103.50

TOTAL: \$74,628.29

Project Expenditures Ind. R-52 (Main Street)

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
U. S. Postal Dept.	Doc. Stamps for Parcels 3-12, 6-11 4-24, 3-1, 3-2, 3-3, 3-9	\$ 183.70
Allen County Treasurer	2nd install. '65 & '66 taxes (3-2)	418.95
Kuhne Abstract Co.	Abstract Payment (3-2)	66.45
Helen & James Keenan	Acquisition & Doc. stmp. ref.(3-2)	<u>9,644.40</u>

TOTAL: \$10,313.50

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
City Utilities	Outdoor Lighting(Street) for 3R's	\$ 6,937.12
American Thrift Center	Misc. Supplies (Main Street)	16.58
Thurston Howell	Relocation & Small Business Dis- placemet Payment (8-12)	2,540.25
John G. Pence	Appraisal Service for Rolling Mill	6,000.00
Jerry Underwood	Relocation Adj. Payment (3-6)	396.46
"Doc" Dancer	Install used Burner (8-4)	120.00
Petty Cash	Reimbursement	46.49
Walter Rosenwinkel	Bal. due on Acquisition (6-1)	100.47
Ruth R. Turner	Mortgage Payoff on Walker Property (8-8)	425.00
L.I. Griffin	Partial Demo. Payment, R.M.	4,460.00
Allen County Treasurer	'66 taxes (8-1)	106.14
Dreibelbiss Abstract Co.	Abstract Payment (8-1)	82.85
George Curtis	Contract Purcahse (8-1)	4,573.30
Katie Radu	Acquisition of Property (8-1)	1,889.57
Barrett, Barrett, McNagny	M.S. & R.M. Acquisition Payment plus expenses	2,400.04
Alice Fleming	Relocation Adj. Payment (5-8)	457.92
Aristina Gligor	Relocation Adj. Payment (5-4)	572.50
Allen County Treasurer	'66 taxes (3-3)	20.74
Kuhne & Co.	Abstract Payment (3-3)	61.00
Raymond & Aurora Alcalan	Acquisition of Property (3-3)	978.60
Allen County Treasurer	Del., '65 & '66 taxes (3-4)	236.92
Kuhne & Co.	Abstract Payment (3-4)	84.60
Frances Alcalan & Richard	Contract Purchase (3-4)	2,391.19
Carpenter: Agnes Blee	Acquisition of Property (3-4)	1,341.87
Allen County Treasurer	'66 taxes (5-4)	110.92
Kuhne & Co.	Abstract Payment (5-4)	123.60
Victor & Aristina Gligor	Acquisition of Property (5-4)	4,677.10
Allen County Treasurer	'65 & '66 Taxes (6-4)	166.38
Kuhne & Co.	Abstract Payment (6-4)	59.40
Ernest & Daphalena Jones &	Contract Purchase (6-4)	852.48
Purvis Henderson		
Walter Rosenwinkel	Acquisition of Property (6-4)	<u>2,184.81</u>

TOTAL: \$44,414.30

REVOLVING FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Blue Cross/Blue Shield	Employer's Share	\$ <u>77.58</u>

TOTAL: \$ 77.58

FORT WAYNE REDEVELOPMENT COMMISSION
Redevelopment District General Fund
Monthly Statement - October, 1966

	Appropriated	Total Disbursed	Appr. Balance	October Disbursements
<u>1. Services Personal</u>				
23-1-11 Salaries & Wages, Reg. \$65,740.00				
Passed 5/6/66 A-66-03 10,800.00				
23-1-12 Salaries & Wages, Temporary	\$76,540.00	\$33,994.36	\$42,545.64	-0-
	1,500.00	1,034.38	465.62	-0-
TOTAL SERVICES PERSONAL	\$78,040.00	\$35,028.74	\$43,011.26	-0-
<u>2. Services Contractual</u>				
23-2-21 Communication & Transportation				
212 Postage	\$ 250.00	\$ 175.00	\$ 75.00	-0-
213 Travel Expense	1,000.00	295.70	704.30	-0-
214 Telephone & Telegraph	500.00	411.77	88.23	-0-
23-2-24 Printing & Advertising				
241 Printing Other Than Office Supplies	500.00	\$ 373.43	\$ 126.57	-0-
242 Publication of Legal Notices	500.00	199.00	301.00	-0-
243 Photography & Blueprints	250.00	156.91	93.09	103.50
23-2-25 Repairs				
252 Equipment	\$ 200.00	\$ 69.93	\$ 130.07	-0-
TOTAL SERVICES CONTRACTUAL	\$ 3,200.00	\$ 1,681.74	\$ 1,518.26	103.50
<u>3. Supplies</u>				
23-3-32 Garage & Motor Supplies				
321 Gasoline	\$ 200.00	\$ 72.60	\$ 127.40	-0-
322 Oil	20.00	.86	19.14	-0-
324 Other Garage & Motor	130.00	12.88	117.12	-0-
23-3-36 Office Supplies				
361 Official Records	\$ 50.00	-0-	\$ 50.00	-0-
362 Stationery	200.00	-0-	200.00	-0-
363 Other Office Supplies	700.00	396.81	303.19	-0-
TOTAL SUPPLIES	\$ 1,300.00	\$ 483.15	\$ 816.85	-0-

FORT WAYNE REDEVELOPMENT COMMISSION
General Fund Monthly Statement - October, 1966

	Appropriated	Total Disbursed	Appr. Balance	October Disbursements
5. Current Charges				
23-5-51 Insurance (City's Share-Blue Cross)	\$ 1,400.00	\$ -0-	\$ 1,400.00	\$ -0-
23-5-55 Subscriptions & Dues	300.00	90.00	210.00	-0-
23-5-56 Premium on Official Bonds	300.00	260.00	40.00	-0-
TOTAL CURRENT CHARGES	\$ 2,000.00	\$ 350.00	\$ 1,650.00	\$ -0-
6. Current Obligations				
23-6-62 Retirement & Social Security City's Share	\$ 9,100.00	\$ 2,491.01	\$ 6,608.99	\$ 804.60
TOTAL CURRENT OBLIGATIONS	\$ 9,100.00	\$ 2,491.01	\$ 6,608.99	\$ 804.60
7. Properties				
23-7-72 Equipment				
721 Furniture & Fixtures	\$ 400.00	\$ -0-	\$ 400.00	\$ -0-
722 Motor Equipment	2,000.00	1,673.59	326.41	-0-
726 Other Equipment	100.00	-0-	100.00	-0-
TOTAL PROPERTIES	\$ 2,500.00	\$ 1,673.59	\$ 826.41	\$ -0-
TOTAL FT. WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$ 96,140.00	\$ 41,708.23	\$ 54,431.77	\$ 908.10
Redevelopment District General Fund (CASH ACCOUNT)				
Cash Balance, January 1, 1966	\$121,771.55			
Receipts as of October 31, 1966	21,621.59			
TOTAL RECEIPTS & BALANCE	\$143,393.14			
Less: Total Disbursements To Revolving Fund Cash Account	15,000.00	\$ 41,708.23		
CASH BALANCE:			\$ 86,684.91	
Redevelopment District Bond Fund				
BALANCE OF FUND AS OF JUNE 30, 1966			\$ 9,785.00	

FORT WAYNE REDEVELOPMENT COMMISSION
Redevelopment District Capital Fund
Monthly Statement - October, 1966

	Appropriated	Total Disbursed	Appr. Balance	October Disbursements
2. <u>Services Contractual</u>				
44-2-26 Other Contractual Services				
261 Legal	\$21,000.00			
Passed 5/6/66 A-66-03	15,000.00	\$ 11,620.78	\$ 24,379.22	\$ -0-
262 Appraisals - Appr. Encumbrance - 1965	\$10,000.00			
263 Consulting Services	27,445.57	36,472.32	973.25	3,253.05
264 Building Demolition	2,000.00	700.00	1,300.00	-0-
Passed 5/6/66 A-66-03	\$25,000.00			
15,000.00		\$ 16,911.00	23,089.00	-0-
TOTAL SERVICES CONTRACTUAL	\$115,445.57	\$ 65,704.10	\$ 49,741.47	\$ 3,253.05
5. <u>Current Charges</u>				
44-5-51 Insurance	\$ 1,200.00			
Passed 5/6/66 A-66-03	1,200.00	\$ 138.00	\$ 2,262.00	\$ -0-
44-5-52 Rents		-0-	1,200.00	-0-
TOTAL CURRENT CHARGES	\$ 3,600.00	\$ 138.00	\$ 3,462.00	\$ -0-
6. <u>Current Obligations</u>				
44-6-63 Relocation Payments	\$34,000.00			
Passed 5/6/66 A-66-03	15,000.00	\$ 16,118.16	\$32,881.84	\$ 863.19
TOTAL CURRENT OBLIGATIONS	\$ 49,000.00	\$ 16,118.16	\$32,881.84	\$ 863.19
7. <u>Properties</u>				
44-7-73 Land	\$119,350.00			
Passed 5/6/66 A-66-03	260,000.00	\$319,184.27	\$ 60,165.73	\$ 93,572.48
TOTAL PROPERTIES	\$379,350.00	\$319,184.27	\$ 60,165.73	\$ 93,572.48
TOTAL FT. WAYNE REDEVELOPMENT DISTRICT CAPITAL FUND	\$547,395.57	\$401,144.53	\$146,251.04	\$ 97,688.72
Redevelopment District Capital Fund				
(CASH ACCOUNT)				
Cash Balance, January 1, 1966				
Receipts as of October 31, 1966	\$381,132.07			
TOTAL RECEIPTS AND BALANCE	265,754.36			
Less: Total Disbursements	\$646,887.43			
CASH BALANCE		\$401,144.53	\$245,742.90	

Fort Wayne Redevelopment Commission
425 South Calhoun Street
Fort Wayne, Indiana 46802

MINUTES

DATE: November 23, 1966 - 4:00 P.M.

PLACE: Office of Donald H. Walker

MEMBERS PRESENT: D. H. Walker
L. C. Swager
W. C. Rastetter

MEMBERS ABSENT: D. P. McDonald, Jr.
M. G. Scott

STAFF PRESENT: W. A. Schacht

OTHERS PRESENT: None

ROLLING MILL

The Executive Director presented a summary of the bids received for the demolition of approximately 61 structures in the Rolling Mill Project. After a discussion, it was moved by Mr. Swager, seconded by Mr. Rastetter that the contract be awarded to the C.S. Ehinger Company of Kansas City, Missouri, for an amount of \$18,800.00. The motion passed unanimously.

ADJOURNMENT

There being no further business the meeting adjourned at approximately 4:45 P.M.

Signed: _____

Secretary

Leon C. Swager

MINUTES

DATE: December 14, 1966 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker
D. P. McDonald, Jr.
L. C. Swager
W. C. Rastetter

MEMBERS ABSENT: M. G. Scott

STAFF PRESENT: W. A. Schacht
D. L. Gilliland

OTHERS PRESENT: Dr. Bernard Stuart

ROLLING MILL

A bid dated December 5, 1966, from Joslyn Manufacturing & Supply Co. for the purchase of real estate in Rolling Mill Project II was reviewed by the Commission. This was the bid received during the bid opening held on December 6, 1966. After a discussion, a motion was duly made and seconded for the acceptance of the bid. The motion was unanimously approved.

Joslyn Manufacturing & Supply Co. needs land for temporary parking while the office and mill buildings are constructed. It was reported that we had 40 cleared lots that could be conveyed to the company. A meeting would be held in the near future with the Plant Manager to discuss this matter.

Mr. Schacht informed Commission members that the attorneys are now ready to file for condemnation of Parcels 10-11, 10-12, 10-13 and 8-12 in the Rolling Mill area.

The Board of Works will hold a public hearing on January 12, 1967, for the vacation of Berghoff Street.

It was announced that on January 5, we plan to deposit money in court for the possession of Parcel 11-15 (Club Manhattan). Possession will be taken on February 1, 1967.

MAIN STREET

A report on progress in acquisition and demolition was given. Mr. Schacht was pleased to announce that Riegels Cigar Store had decided to accept our offer.

Money will be deposited in Superior Court No. 3 this week for the possession of the Tsiguloff property, Parcel 4-22, and the Play Bar, Parcel 4-21. Mr. Tony Bruggeman, on our behalf, informed the attorney for the Play Bar that they must vacate by January 6, 1967.

On January 17, 1967, bids will be opened for the sale of \$2,569,000 in Preliminary Loan Notes.

HANNA-CREIGHTON

Mr. Schacht announced that on December 8, he had met with the sponsor and builder of the proposed FHA Section 221 (d) (3) multifamily housing is to be constructed in the Hanna-Creighton area. Also present was a representative of Urban America. Their meeting proved to be very fruitful to the proposed sponsor as all his questions or doubts were answered by the representative of Urban America. January 15, 1967, is the proposed date for another similar meeting.

Mr. Schacht brought out the need for an updated market study to supply specific information on the type of housing development which would be suitable for the Hanna-Creighton area. The two possible types are (1) Section 221 (d) (3) below market interest rate multifamily housing (3%), or (2) Section 221 (d) (3) market-interest rate multifamily housing under which rent supplementation is possible. Each of the two types involves different maximum income levels necessitating a specific study. Mr. Schacht stated that he had asked Hammer & Co. Associates, Economic Consultants from Washington, for a proposal on such a study.

Progress in demolition was discussed. Out of a total of 138 structures, 110 structures have been razed to date. The contractor has until January 9, 1967, to complete his present work; however, an extension could be given because of bad weather in the past.

Mr. Schacht asked permission to offer the Commission approved price for Parcels 1-1 & 1-2 (Silverman's Junkyard) in spite of the fact that Federal concurrence in the acquisition price has not been received from HUD. This junkyard is suffering greatly by the closing of Gay Street and the owners are anxious to sell. All Commissioners present unanimously consented to the making of the offer at this time.

The Executive Director stated that on December 20, bids for \$2, 150, 000 in Preliminary Loan Notes would be opened. A meeting must be held the week of December 26th in order to approve necessary resolution for the sale of the notes.

DOWNTOWN MALL

The city's Downtown Parking Mall Plan was discussed by Commission members. It was agreed that a study of the Mall Plan was necessary before any action could be taken by the Commission.

PERSONNEL

The hiring of Mr. Walter Thomas as a Relocation Referral Assistant in the Hanna-Creighton site office was authorized at a beginning salary of \$6, 600 per year.

OTHER APPROVALS

- a. Minutes of November 9 and 23
- b. Vouchers (see attached)

ADJOURNMENT

There being no further business the meeting adjourned at approximately 9:30 P.M.

Signed: Leon C. Swager
Secretary

VOUCHERS APPROVED
December 14, 1966

Hanna-Creighton Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
American Coal & Supply	Bricks & Mix for Parcel 26-16	1.97
R. L. "Doc" Dancer	Furnace Repair (25-18)	13.92
Rental Center	Drain Cleaner & Torch Rental	14.55
City Utilities	Utility Service for Parcels 24-15, 12-13, 18-6, 14-5, 27-8, 26-16, 24-8, 25-2, 20-20A	74.45
NIPSCO	Gas Service on Parcels 9-1, 27-8, 12-13, 18-6	39.13
Chas. Hawkins, Henry Cloud	Pt. 1 of 3 pt. Relocation Adj. Payment (3-3)	60.00
Panteleon Ochoia	Relocation Payment (3-15)	80.50
Vinnei Williams, Joe Laudadio	Pt. 4 of 5 pt. Rel. Adj. Payment (3-46)	50.00
Geo. Brownlee, Grady Brownlee	Pt. 4 of 5 pt. Rel. Adj. Payment (4-17)	65.00
Beatrice Austin	Rel. Adj. Pay. (4-46)	603.50
Esther Raines	Rel. Adj. Pay. (4-49)	264.00
Joseph Carlton	Relocation Adj. Pay. (4-52)	216.00
Ruth Ann Good	Relocation Payment (4-58)	69.00
Pence Furniture	Moving Exp. for H. Curry (5-11)	32.50
Pence Furniture	Moving Exp. for F. Dennes (5-31)	111.00
Pence Furniture	Moving Exp. for F. Smith (5-22)	55.00
Oscar Lester	Relocation Adj. Payment (7-3)	500.00
Elsie Cunningham	Relocation Ad. Payment (8-8)	344.00
Harrison Thomas	Relocation Payment (9-5)	80.50
Francis Howard, Joe L. Moore	Pt. 3 of 5 pt. Rel. Adj. Pay. (9-6)	65.00
Georgia Starkes, Richard Pape	Relocation Adj. Pay. pt. 1 of 5 pt. (9-9)	65.00
Suelzer Moving	Moving Exp. for H. White (12-15)	96.75
Ida M. Tucker, Roscoe Bowersock	Pt. 1 of 5 pt. Rel. Adj. Pay. (14-5)	50.00
James Irvin	Relocation Payment (18-4)	92.00
James Cato	Relocation Pay. - setoff (20-2)	57.70
Lula M. Brown	Relocation Pay. - setoff (23-16)	11.10
Allstate Moving	Moving Exp. for M. Ross (27-4)	145.75
Warner Wrecking Co.	Demo. of 21 parcels per Nov. statement	7,177.50
Allen County Treasurer	'66 taxes (3-12)	184.34
Kuhne & Co.	Abstract Payment (3-12)	72.30
Robert & Gertrude Keegan	Acquisition & Doc. Stamp ref. (3-12)	6,094.16
Allen County Treas.	'66 taxes (23-9)	115.72
Kuhne & Co.	Abstract Payment (23-9)	58.95
Almenda Lee	Acquisition & Doc. Stamp ref. (23-9)	3,500.09
Allen Cty. Treasurer	Del.+Pen., '65 & '66 taxes (3-52)	222.81
Dreibelbiss	Abstract Payment (3-52)	57.05
Helen Babb	Acquisition & Doc. Stamp ref. (3-52)	1,833.10
Allen County Treasurer	'66 taxes (4-20)	122.10
Dreibelbiss	Abstract Payment (4-20)	195.55
Controller	Barrett Law (4-20)	51.25
Kuhne & Co.	Certificate 88844 (4-20)	48.50
John Dixie, Jr. Adm. of Sam. Dixie Estate	Acquisition & Doc. Stamp ref. (4-20)	4,045.03
Allen County Treasurer	'66 taxes (4-36)	10.38
Dreibelbiss	Abstract Payment (4-36)	53.65
Adolph & Lucile DeVaux	Acquisition & Doc. Stamp ref. (4-36)	3,791.76
Allen Cty. Treas.	2nd. install. '65 & '66 taxes (4-53)	142.44
Kuhne & Co.	Abstract Payment (4-53)	70.70
Etta C. Green	Acquisition & Doc. Stamp ref. (4-53)	3,369.65
Allen County Treasurer	'66 taxes (5-28)	122.90
Kuhne & Co.	Abstract Payment (5-28)	61.55
Controller	Barrett Law (5-28)	10.27
Clerk of Allen County	Court Costs, Cause 678 (5-28)	15.35
Willie Lee Dixie	Acquisition & Doc. Stamp ref. (5-28)	4,817.42
Fort Wayne National Bank	U.S. Treasury Bills (\$50,000)	49,345.00
Allen County Treasurer	Del.+ Pen., '65 & '66 taxes (23-11)	229.80
Kuhne & Co.	Abstract Payment (23-11)	77.90
Matthew Ephriam, Rudolph & Mahalia Rozier, Claude Ephriam	Contract Purchase (23-11)	3,920.61
Robert R. Haynes	Acquisition (1/8 share) (23-11)	67.44
Acel H. & Daisy Fry	"	67.45
Robert G. & Doris Stuendel	"	67.45

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Victor S. & Harriet M. Haynes	Acquisition (1/8 share) (23-11)	67.45
Andrew & Maxine Kosa	"	67.45
Samuel M. & Joan Haynes	"	67.45
Daniel B. & Jean Haynes	"	67.45
Albert C. & Gretchen I. Doud	"	67.45
Allen County Treasurer	'66 taxes (23-1)	153.22
Kuhne & Co.	Abstract Payment (23-1)	60.90
Allen County Treasurer	2% Gross Ind. Tax (23-1) LHD Exp.	129.00
Frank & Mary Roberts	Contract Purchase (23-1)	246.08
LHD Realty Corp.	Acquisition & Doc. stamp. ref. (23-1)	5,921.75
Allen County Treasurer	'66 taxes (18-9)	131.68
Dreibelbiss	Abstract Payment (18-9)	72.15
Home Loan	Mortgage Payoff (18-9)	4,002.56
John A. Harrold	Mortgage Payoff (18-9)	816.27
Eddie & Mamie Knox	Doc. Stamp Refund (18-9)	5.50
Allen County Treasurer	'66 taxes (4-5)	122.10
Dreibelbiss	Abstract Payment (4-5)	144.60
Alton & Verna Bloom	Acquisition & Doc. Stamp ref. (4-5)	5,293.21
Alton & Verna Bloom	Refund of Doc. Stamps (27-12)	2.20
Allen County Treasurer	'66 taxes (5-2)	250.58
Kuhne & Co.	Abstract Payment (5-2)	43.65
Walter & Mary A. Caldwell	Acquisition & Doc. Stamp ref. (5-2)	5,462.46
Allen County Treasurer	'66 taxes (7-5)	45.48
Kuhne & Co.	Abstract Payment (7-5)	38.50
Henry L. & Delores Brunson	Contract Purchase (7-5)	896.10
Anita Alter	Acquisition & Doc. Stamp ref. (7-5)	2,662.53
U.S. Postal Dept.	Purchase of Doc. Stamps	145.20
Allen County Treasurer	Del. + Pen., '65 & '66 taxes (3-7)	117.96
Kuhne & Co.	Abstract Payment (3-7)	91.50
Garfield & Mary Ann Woods	Acquisition & Doc. Stamp ref. (3-7)	2,671.16
Allen County Treasurer	2nd. install. '65 & '66 taxes (5-3)	196.63
Dreibelbiss	Abstract Payment (5-3)	104.70
Edwin & Ruth Messerschmidt	Mortgage Payoff (5-3)	568.43
Furman & Lizzie Manley	Acquisition & Doc. Stamp ref. (5-3)	3,862.14
Allen County Treasurer	'66 taxes (10-14)	75.02
Kuhne & Co.	Abstract Payment (10-14)	55.50
Harrison & Annie Thomas	Acquisition & Doc. Stamp ref. (10-14)	2,575.50
Allen County Treasurer	2nd install. '65 & '66 taxes (14-1)	393.25
Dreibelbiss	Abstract Payment (14-1)	67.70
Wm. J. & Gertrude Cooper	Contract Purchase (14-1)	2,859.25
Wm. & Theoline Henderson	Acquisition & Doc. Stamp ref. (14-1)	844.30
Allen County Treasurer	'66 taxes (15-16)	194.70
Dreibelbiss	Abstract Payment (15-16)	152.45
Louise H. Cattez	Acquisition & Doc. Stamp ref. (15-16)	6,768.24
Allen County Treasurer	'66 taxes (19-15)	93.36
Dreibelbiss	Abstract Payment (19-15)	47.15
Allen County Treasurer	2% Gross Income Tax (19-15)	35.63
Home Loan & Savings	Mortgage Payoff (19-15)	1,818.68
Anamone, Inc.	Acquisition & Doc. Stamp ref. (19-15)	1,654.26
Allen County Treasurer	2nd install. '65 + pen. & '66 taxes (22-1)	600.94
Kuhne & Co.	Abstract Payment (22-1)	47.40
Chester & Myrna L. Allen	Acquisition & Doc. Stamp Ref. (22-1)	11,030.04
Allen County Treasurer	2nd. install. '65 + Pen., '66 taxes (23-10)	122.89
Kuhne & Co.	Abstract Payment (23-10)	61.50
Peoples Trust & Savings Co.	Mortgage Payoff (23-10)	1,840.79
Willie & Clydie Kelso	Contract Purchase (23-10)	1,059.43
Freda E. Beck	Acquisition & Doc. Stamp. ref. (23-10)	2,224.70
Allen County Treasurer	Pen., 165 & '66 taxes (27-9)	261.77
Dreibelbiss	Abstract Payment (27-9)	52.65
Home Loan & Savings Assn.	Mortgage Payoff (27-9)	2,249.46
Otho & Edna Troyer	Acquisition & Doc. stamp ref. (27-9)	2,652.28
Warner Wrecking Co.	Demo. 26 parcels, per statement of December 1, 1966	8,595.00

TOTAL: \$168,307.82

VOUCHERS APPROVED cont.

Main Street Project Expenditures Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Petty Cash	Reimbursement	\$ 40.73
Louis Fortriede, Inc.	Abstract brought to 2/11/66	45.00
Allen County Treasurer	'66 taxes (3-1)	291.28
Dreibelbiss	Abstract Payment (3-1)	58.65
Allen County Treasurer	Ind. Gross Tax (3-1)	218.00
Moffett Realty Corp.	Acquisition & Doc. Stamp ref. (3-1)	10,368.79
Allen County Treasurer	'66 taxes (3-3)	238.60
Dreibelbiss	Abstract Payment (3-3)	57.00
Allen County Treasurer	Ind. Gross Tax	174.00
Moffitt Realty Corp.	Acquisition & Doc. Stamp ref. (3-3)	8,260.47
Allen County Treasurer	Ind. Gross Tax (5-18)	500.00
Allen County Treasurer	'66 taxes (5-18)	470.02
Dreibelbiss	Abstract Payment (5-18)	128.80
J-G Corp.	Acquisition & Doc. Stamp ref. (5-18)	23,957.92
Allen County Treasurer	'66 taxes (6-10)	1,956.70
Kuhne & Co.	Abstract Payment (6-10)	69.50
Allen County Treasurer	Ind. Gross Tax (6-10)	900.00
Clark Enterprises	Acquisition & Doc. Stamp ref. (6-10)	42,320.66
Allen County Treasurer	'66 taxes (7-4)	453.26
John & Florence Mullaney	Acquisition & Doc. Stamp ref. (7-4)	12,104.12
Lincoln National Bank	Purchase of U.S. Treasury Bills	496,434.61
U. S. Postal Dept.	Purchase of Doc. Stamps	144.15
Allen County Treasurer	'66 taxes (5-18)	940.04
J-G Corp.	Acquisition & Doc. Stamp ref. (5-18)	23,567.14
Columbia Liquors, Inc.	Irremovable Fixture Payment (3-10)	4,724.00
Allen County Treasurer	'66 taxes (4-26)	1,517.00
Dreibelbiss	Abstract Payment (4-26)	78.50
Arnold H. & Hazel P. Heemsoth	Acquisition & Doc. Stamp Ref. (4-26)	37,597.08
Allen County Treasurer	'66 taxes (3-12)	2,793.80
Kuhne & Co.	Abstract Payment (3-12)	89.00
Allen County Treasurer	Ind. Gross Income Tax (3-12)	1,398.00
Fort Wayne National Bank	Final Mortgage Payment (3-12)	33,575.72
Graphic Realty Corp.	Acquisition & Doc. Stamp ref. (3-12)	32,357.84
Richard Harder Contracting Co.	Demolition of 11 Parcels	9,833.72
David J. Sowers	Small Bus. Displacement Payment (4-25)	2,500.00
Chloral W. Meeker	Direct Loss/Displacement (4-2)	3,218.80
Allen County Treasurer	'66 taxes (3-9)	730.96
Dreibelbiss	Abstract Payment (3-9)	141.65
Peoples Trust & Savings	Acquisition & Doc. Stamp ref. (3-9)	23,184.83
Allen County Treasurer	'66 taxes (6-4)	234.62
Kuhne & Co.	Abstract Payment (6-4)	158.80
Lincoln National Bank	Acquisition & Doc. Stamp ref. (6-4)	8,972.58
Allen County Treasurer	'66 taxes (6-5)	150.82
Dreibelbiss	Abstract Payment (6-5)	62.40
Don & Evelyn Gentis	Acquisition & Doc. Stamp ref. (6-5)	5,699.60
Clerk of Allen County	Payment to Sup. Ct. 3 on Condemnation of Parcels 4-21 & 4-22	44,400.00
	TOTAL:	\$837,119.16

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Allen County Treasurer	2nd. install '65 & 66 taxes (6-13)	\$ 92.16
Dreibelbiss	Abstract Payment (6-13)	47.50
Fort Wayne National Bank	Final Mortgage Pay. (6-13)	1,076.60
Guy & Ann Bragg	Contract Purchase (6-13)	162.28
Joe & Mattie L. Shade	Acquisition of Property (6-13)	2,714.69
Allen County Treasurer	'66 taxes (10-3)	90.18
Kuhne & Co.	Abstract Payment (10-3)	63.65
Margaret Thatcher	Acquisition of Property (10-3)	5,002.10
Allen County Treasurer	'66 taxes (10-9)	89.38
Kuhne & Co.	Abstract Payment (10-9)	53.15
Geo. & Clementine Bain	Acquisition of Property (10-9)	4,317.65
William & Essie Washington	Relocation & Relocation Adj. Payment (6-6)	569.00
Clerk of Allen County	Cause 11368, 11330, M.S. Parcel 4-21, R.M. Parcel 11-15	1,125.00
Ward Insurance Agency	Ins. Premium OLT 162615	188.00
Petty Cash	Reimburse as per receipts	49.60

TOTAL:\$15,640.94

Redevelopment District GENERAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Redevelopment Revolving Fund	Reimburse Revolving Fund Expenditures	\$ 9,786.25

REVOLVING FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Albert Jennings	Janitor Service for Nov.	\$ 25.00
Robert C. Waltke	Mileage for October	35.60
Ft. Wayne Newspapers	Sale of Real Estate & Demo. Advertising	89.48
City Utilities	Utility Service on Bowser St. 10/3-11/1/66	19.90
Growth Industries	December Rent	200.00
Moellering Supply Co.	Tissue	14.50
NIPSCO	Service @ Bowser St.	51.27
Miriam Blanks	Oct. Mileage	23.50
Edward Elkins	"	26.30
James Pfundstein	"	32.80
Richard Rogers	"	36.20
Associated General Contractors of America	Accident Prevention Manual	3.75
Barrett, Barrett & McNagny	Monthly Retainer	600.00
City Utilities	Utility Service - 12 prop.	140.51
Dictaphone Corp.	Dictaphone Belts - 100	8.33
General Telephone	Adv. for Oct. & Bowser St. Payment	63.95
IBM Corp	12 ribbons	12.00
Precision Litho Plate Inc.	Plate for letterhead & envelopes	38.05
Shrex of Ft. Wayne	Misc. Office Supplies	4.45
Standard Oil Co.	November Statement	8.72
U.S. Postal Dept.	Postage Stamp Purchase	50.00
Robert C. Waltke	Nov. Mileage	23.00
Blue Cross/Blue Shield	Dec. Premium - Employ. share	77.58

TOTAL: \$1,584.89

MINUTES
SPECIAL MEETING

DATE: December 28, 1966 - 4:00 P.M.

PLACE: Office-City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker
 M. G. Scott
 W. C. Rastetter

MEMBERS ABSENT: D. P. McDonald, Jr.
 L. C. Swager

STAFF PRESENT: W. A. Schacht

OTHERS PRESENT: None

The Fort Wayne Redevelopment Commission of the City of Fort Wayne, Indiana, met in a special meeting at the office of the Department of Redevelopment in the City of Fort Wayne, Indiana, at 4:00 o'clock P.M., on the 28th day of December, 1966, the place, hour, and date duly established for the holding of such meeting.

The President called the meeting to order and on roll call the following answered present:

D. H. Walker
M. G. Scott
W. C. Rastetter

and the following were absent:

D. P. McDonald, Jr.
L. C. Swager

The President declared a quorum present.

The President reported that this special meeting was convened pursuant to a duly dated and signed Notice of Special Meeting which was delivered to each member of the Fort Wayne Redevelopment Commission in due time, form, and manner as required by law. The President read the original of the "Notice and Certificate" set forth below, and the same was ordered spread on the minutes as follows:

NOTICE AND CERTIFICATE

1. NOTICE OF SPECIAL MEETING TO THE MEMBERS
 OF THE FORT WAYNE REDEVELOPMENT COMMIS-
 SION OF THE CITY OF FORT WAYNE, INDIANA

Notice is hereby given that a special meeting of the Fort Wayne Redevelopment Commission of the City of Fort Wayne will be held at 425 South Calhoun Street in the City of Fort Wayne, Indiana, the regular meeting place thereof, at 4 o'clock P.M., on the 28th day of December, 1966, for the purpose of considering and adopting a Resolution authorizing the sale, issuance and delivery of Preliminary Loan Notes in the aggregate principal amount of \$2,150,000, the execution of Requisition Agreement No. 2, the execution and delivery of Project Temporary Loan Note No. 3, in connection with Project No. Ind. R-51,

and for the purpose of transacting any other business which may properly come before such meeting.

Dated this 23rd day of December, 1966.

D. H. WALKER
Fort Wayne Redevelopment Commission

2. CERTIFICATE OF SERVICE

I, Wayne Schacht, Executive Secretary of the City of Fort Wayne, Department of Redevelopment HEREBY CERTIFY that on the 23rd day of December, 1966, I served a true copy of the foregoing Notice of Special Meeting on each and every member of the Fort Wayne Redevelopment Commission of the City of Fort Wayne, Indiana, in the following manner: by delivering such notice personally.

Witness my hand this 28th day of December, 1966.

Wayne A. Schacht
Executive Secretary
City of Fort Wayne,
Department of Redevelopment

A Resolution entitled:

RESOLUTION AUTHORIZING THE SALE, ISSUANCE AND DELIVERY OF PRELIMINARY LOAN NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2, 150, 000, THE EXECUTION OF REQUISITION AGREEMENT NO. 2, AND THE EXECUTION AND DELIVERY OF PROJECT TEMPORARY LOAN NOTE NO. 3, IN CONNECTION WITH PROJECT NO. IND. R-51

was introduced by Mr. Walker.

Said Resolution was then read in full and discussed and considered.

Mr. M. G. Scott then moved the adoption of the Resolution as introduced and read. Mr. W. C. Rastetter seconded the motion, and, on roll call, the following voted "Aye":

D. H. Walker
M. G. Scott
W. C. Rastetter

and the following voted "Nay":

None

The President thereupon declared the motion carried and the Resolution adopted as introduced and read.

Therebeing no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned.

Signed: Leon C. Swager
Secretary

Wayne

leakage is defined as the quantity of water
pe, or any valved section of it necessary
t pressure after the pipe has been filled

RESOLUTION AUTHORIZING THE SALE, ISSUANCE, AND DELIVERY OF PRELIMINARY LOAN NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF \$ 2,250,000, THE EXECUTION OF REQUISITION AGREEMENT NO. 2, AND THE EXECUTION AND DELIVERY OF PROJECT TEMPORARY LOAN NOTE NO. 3, IN CONNECTION WITH PROJECT NO. Ind. R-91

WHEREAS, City of Fort Wayne, Department of Redevelopment (herein called the "Local Public Agency") has entered into a contract dated as of the 10th day of September, 1965, numbered Contract No. Ind. R-51(10), (which, together with any supplements thereto or amendments, modifications, or waivers of any provisions thereof, is herein called the "Loan and Grant Contract"), with the United States of America (herein called the "Government") providing, in part, for a Project Temporary Loan by the Government to the Local Public Agency under Title I of the Housing Act of 1949, as amended (42 U.S.C. 1450 et seq.), in an amount outstanding at any one time not to exceed \$ 4,130,314.00 to aid the Local Public Agency in its undertaking and carrying out of a certain urban renewal project (herein called the "Project") designated Project No. Ind. R-51, which is more fully identified in the Loan and Grant Contract; and

WHEREAS, the Government has agreed, pursuant to Requisition Agreement No. 1 with the Local Public Agency dated as of the 18th day of January, 1966 (herein called the "Outstanding Requisition Agreement"), to make a payment on account of said Project Temporary Loan on the 20th day of January, 1967, which Project Temporary Loan payment has been pledged for the payment of the principal of and interest upon the Preliminary Loan Notes (First Series of the Local Public Agency which mature on the 20th day of January, 1967, and are herein called the "Outstanding Preliminary Loan Notes"; and

WHEREAS, pursuant to advertisement for the receipt of proposals for the purchase of the Second Series of Preliminary Loan Notes (herein sometimes called "New Preliminary Loan Notes") of the Local Public Agency aggregating \$ 2,150,000.00, which appeared in a Notice of Sale published in the _____, 19____, issue of the _____ in the City of _____, and in the _____, 1946 issue of the Daily Bond Buyer in the City of New York, proposals for the purchase of said New Preliminary Loan Notes in the form approved by the Local Public Agency were received, opened, and canvassed at the time and place mentioned in

Section 3. The Local Public Agency hereby ratifies and approves the form of the proposal hereinafter in this Section 3 enumerated, for the purchase of the designated principal amount of the New Preliminary Loan Notes, which proposal the Local Public Agency hereby determines will provide the lowest interest cost and is therefore hereby accepted, and said New Preliminary Loan Notes are hereby awarded to said purchaser, as follows:

<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Purchaser</u>
\$2,150,000	3.65%	Bank of America, N. T. & S. A., and First National City Bank, and Discount 300 Montgomery Corp. of New York San Francisco, Calif.

Section 4. Each such note shall be dated the 17th day of January, 1967; shall be designated "Preliminary Loan Note"; shall be payable, as to both principal and interest, to bearer, on the 19th day of January, 1968; and, pursuant to the proposal for the purchase of said notes, hereinabove accepted, shall bear the rate of interest per annum, payable at maturity, shall bear the numbers, be in the denominations, and be payable as to both principal and interest at the bank or trust company, as follows:

<u>Purchaser</u>	<u>Number</u>	<u>Denominations</u>	<u>Interest Rate</u>	<u>Payable At</u>
Bank of America, N. T. & S. A., and First National City Bank *	1 - 15	\$100,000	3.65%	First National City Bank
300 Montgomery San Francisco, Calif.	16 - 31	25,000		55 Wall Street
	32 - 46	10,000		New York, New York
	47 - 66	5,000		

*and Discount Corp.
of New York

None of the new Preliminary Loan Notes shall be valid until after the bank or trust company at which it is payable shall have signed the agreement, appearing on each such note, to act as paying agent thereof. Each of the New Preliminary Loan Notes shall be signed in the name of the Local Public Agency by the Mayor of the City of Fort Wayne, Indiana ~~and shall have the corporate seal of said city~~ and shall have the corporate seal of said city impressed thereon and attested by the City Clerk thereof, and said officers are hereby authorized and directed to cause said notes to be properly executed.

Section 5. Each of the New Preliminary Loan Notes shall be issued in substantially the form of the note hereto attached and marked "Exhibit A."

Section 6. The Agreement entitled "Requisition Agreement No. 2" (herein sometimes called the "New Requisition Agreement"), which has been executed by the officers of the Local Public Agency, and has been presented to and read before the meeting, and the execution thereof, are hereby fully ratified, confirmed, and approved. Said New Requisition Agreement, when executed by the Government, is hereby declared to be and is hereby assigned by the Local Public Agency for the benefit of the holder or holders from time to time of the New Preliminary Loan Notes, and the proceeds of the Project Temporary Loan Note executed pursuant to Section 7 hereof are hereby irrevocably pledged, first, to the payment, at maturity, of the principal of and interest on the New Preliminary Loan Notes issued pursuant to this Resolution.

Section 7. The Mayor and City Clerk of the City of Fort Wayne, Indiana are hereby authorized and directed to prepare and execute the Project Temporary Loan Note, in the principal amount of Two Million Two Hundred Forty Thousand Dollars (\$2,240,000.00), described in the New Requisition Agreement, the issuance of which has heretofore been authorized by a certain basic Note Resolution providing for the issuance of certain Project Temporary Loan Notes in connection with Project No. Ind. R-51 and providing for the security for the payment thereof, and for other purposes, duly adopted by the Local Public Agency on the 17th day of September, 1965.

Said note shall be designated "Project Temporary Loan Note"; shall be numbered No. 3; shall be dated the 17th day of January, 1967; shall bear interest from the date of the acceptance of the Local Public Agency's delivery thereof and the payment therefor by the Government; shall bear a statement at the foot thereof in substantially the following form:

"Delivery of this note was accepted and payment therefor made on the _____ day of _____, 19____.

UNITED STATES OF AMERICA
Secretary of Housing and Urban Development

By _____

(Title)

and shall not be valid until said statement is duly executed on behalf of the Government. Said Project Temporary Loan Note shall be delivered by the Treasurer of ~~the County or officio Treasurer of~~ the State of New York to the Government to be held and paid for by the Government in accordance with the terms and conditions contained in said New Requisition Agreement.

Section 8. The proceeds derived from the sale of the New Preliminary Loan Notes, together with such amount of other appropriate funds of the Local Public Agency as may be necessary, shall be applied, simultaneously with the receipt of said proceeds, as follows:

First: To the payment and discharge of the principal of and interest on the following Project Temporary Loan Notes of the Local Public Agency issued pursuant to the Loan and Grant Contract and held or to be held by the Government for its own use and benefit on the date of the New Preliminary Loan Notes herein authorized:

<u>No.</u>	<u>Date</u>	<u>Principal Amount</u>
<u>None</u>		

Second: Pursuant to the provisions of the Outstanding Requisition Agreement, the following amount shall be paid to the paying agent named below, for the sole and only purpose of paying the principal of and interest to maturity upon the designated Series of Outstanding Preliminary Loan Notes of the Local Public Agency:

<u>Amount</u>	<u>Paying Agent</u>	<u>Series</u>
\$2,154,267.22	Morgan Guaranty Trust Company of New York 23 Wall Street New York, New York	First Series A

Any balance of such proceeds shall be deposited in the appropriate account or fund established pursuant to the Loan and Grant Contract and shall be used only in accordance with the provisions of the Loan and Grant Contract.

Section 9. The Treasurer of Allen County ex/ is hereby authorized and directed to send immediately a letter to each paying agent for the New Preliminary Loan Notes in substantially the form of the letter hereto attached and marked "Exhibit B" and to transmit: (1) the New Preliminary Loan Notes to said paying agent for delivery and payment in accordance with the terms of said letter; (2) \$ None of funds of the Local Public Agency to the Secretary of Housing and Urban Development, to be applied against the payment of the principal of and interest to the date of payment on the Project Temporary Loan Notes described in Section 8 hereof; and (3) funds of the Local Public Agency to the paying agent of the designated Series of Outstanding Preliminary Loan Notes, to be applied against the payment of the principal of and interest to maturity on such Series of Outstanding Preliminary Loan Notes, as follows:

<u>Amount</u>	<u>Paying Agent</u>	<u>Series</u>
\$817,579.00	Morgan Guaranty Trust Company of New York 23 Wall Street New York, New York	First Series A

Section 10. This Resolution shall take effect immediately.

PRELIMINARY LOAN NOTE

Exhibit "A"

(SERIES,)

Project No.

No.

\$

(herein called the "Local Public Agency"), which city is a municipal corporation organized and existing under the Laws of the State of Indiana, for value received, hereby promises to pay to the bearer, but solely from the funds provided by the United States of America pursuant to the Requisition Agreement hereinafter described, the principal sum of this Note, with interest thereon from the date of issue to the maturity date, at the interest rate per annum, and at the office of the Paying Agent, all as specified herein. Both the principal of and interest on this Note are payable in any coin or currency of the United States of America which on the date of payment thereof is legal tender for the payment of public and private debts.

The date of issue, maturity date, principal sum, authorized issue, interest rate per annum, the paying agent of and with respect to this Note, and the description of said Requisition Agreement and citations of authority for and pertaining to this Note are as follows:

Date of Issue:

Maturity Date:

Principal Sum:

Interest Rate Per Annum:

Paying Agent:

Requisition Agreement No.

dated

Authorized Issue: \$

State and Statute:

Resolution(s) Adopted:

This Note is issued pursuant to the constitution or organic law of said State and said Statute, as amended and supplemented, to aid in financing an urban renewal or redevelopment project of the character authorized thereunder and described in said Resolution(s). Said project is being assisted pursuant to Title I of the Housing Act of 1949, as amended (42 U.S.C. 1441 and 1450-1464), under a loan contract between the Local Public Agency and the United States of America.

Pursuant to said loan contract, and in furtherance of the financing of the project, the Local Public Agency and the United States have entered into the above-identified Requisition Agreement under which the latter has agreed, without limiting in any manner the unqualified Payment Agreement of the United States endorsed on the reverse of this Note, to make a specific loan payment to the Local Public Agency on or prior to said Maturity Date in an amount sufficient to pay the principal of and interest to maturity on this Note and said Authorized Issue of which this Note is one, and to cause to be deposited with the Paying Agent, for the benefit of the holder of this Note, an amount sufficient to pay such principal and interest to maturity. Under the terms of said

Resolution(s) the proceeds of said loan are irrevocably pledged first to such payments; and under the terms of said Requisition Agreement, the full faith and credit of the United States of America is pledged to the payment of the principal of and interest on this Note as evidenced by said Payment Agreement.

This Note shall not constitute a debt or indebtedness of the State or of any town, city, county, municipality, or political entity or subdivision or taxing district therein or thereof, within the meaning of any constitutional, statutory, local law, or charter provision, and neither the State nor any such town, city, county, municipality, or political entity or subdivision or taxing district, other than the Local Public Agency, shall be liable hereon, and, in no event, shall either this Note or the interest thereon be payable from or out of any funds or properties other than those of the Local Public Agency or those of the United States.

IT IS HEREBY CERTIFIED, RECITED, AND DECLARED that all conditions, acts, and things required to exist, happen, and be performed precedent to and in the issuance of this Note do exist, have happened, and have been performed in due time, form, and manner as required by law: Provided, That this Note shall not be valid until the Paying Agent shall have executed the agreement, appearing below, to act as such Paying Agent.

IN WITNESS WHEREOF, the Local Public Agency has caused this Note to be signed in its name and the City seal to be impressed hereon and attested, by the proper officers thereunto duly authorized, and this Note to be dated as of the Date of Issue above specified.

CITY OF
DEPARTMENT OF REDEVELOPMENT

ATTEST: _____
City Clerk of the City of

By _____
Mayor of the City of

We hereby agree to act as Paying Agent
of this Note as above indicated.

By _____

PAYMENT AGREEMENT

Pursuant to section 102(c) of the Housing Act of 1949, as amended (42 U.S.C. 1462(c)), the United States hereby unconditionally agrees that on the Maturity Date of the within Preliminary Loan Note it will pay or cause to be paid to the bearer thereof the principal of and interest thereon, upon the presentation and surrender of such Note to the Paying Agent designated therein, and the full faith and credit of the United States is pledged to such payment. Under section 102(c) of the Act, this Agreement shall be construed separate and apart from the loan contract referred to in the within Note and shall be incontestable in the hands of a bearer.

IN WITNESS WHEREOF, this Agreement has been executed on behalf of the United States by the duly authorized facsimile signature of the Secretary of Housing and Urban Development, as of the Date of Issue of the within Note.

UNITED STATES OF AMERICA

By

Secretary of Housing and Urban Development

Instructions to the Printer:

1. NOTICE: If the printer has been furnished a signature card for such purpose, the facsimile signature of the Secretary of Housing and Urban Development should be printed in the space provided for such purpose in the signature format of the above Payment Agreement. In the absence of such a signature card, the printer should leave the space blank, making certain that the space in the signature format is not less than as shown by said form of Payment Agreement.
2. The underscored words appearing in two places in the form of Payment Agreement appearing above should be printed in italics.
3. The proposed notes should be prepared on good but not necessarily the best paper of the type generally available from stock to printers and stationery houses who prepare or furnish forms for the preparation of certificates of stock, or bonds, notes, warrants, etc., and as specified by or upon behalf of the Local Public Agency.
4. Only _____ proposed notes should be prepared for execution, and they should be numbered consecutively from 1 upward.
5. The interest rate specified in the second paragraph of the text of the notes should be expressed in both words and figures; for example, One and Fifty-Two One-Hundredths Per Centum (1.52%).
6. The denomination of the respective notes should be expressed in figures in the heading and in words following the term "Principal Amount" in the second paragraph.
7. The denominations, names of the Paying Agent(s), and the interest rate(s) pertaining to the respective notes, all in relation to the note numbers, are as follows:

<u>Numbers (Inclusive)</u>	<u>Denominations</u>	<u>Interest Rate(s)</u>	<u>Paying Agent(s)</u>
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8. Remarks:

LETTER OF INSTRUCTIONS
(Urban Renewal Program)

_____, 19____

Gentlemen:

1. The _____
(herein called the "Local Public Agency") has sold an aggregate principal amount of
\$ _____, of its Preliminary Loan Notes, _____ Series
_____, Nos. _____,
inclusive (herein called the "New Notes"), in connection with its urban renewal project designated
Project No. _____ (being _____ of
its said Series, aggregating \$ _____), dated _____,
19____, maturing _____, 19____, to the purchaser and for the price, in-
cluding premium, plus accrued interest from the date thereof to the date of delivery and payment at
the rate per day, as follows:

<u>Purchaser</u>	<u>Note Numbers (Inclusive)</u>	<u>Price Including Premium</u>	<u>Interest Per Day</u>
		\$	\$

2. You are named as Paying Agent for the New Notes listed above and each purchaser has
agreed to bear all costs, if any, in connection with your functions as such Paying Agent.
3. The New Notes, together with an executed counterpart of a "Signature Certificate and
Receipt" marked Exhibit "A", for each purchaser, are transmitted herewith. The New Notes shall be

held by you in trust for the sole use and benefit of the Local Public Agency until such time as said New Notes shall have been paid for and thereupon you are to disburse the proceeds of said New Notes by paying the following amount to each payee named below, for the sole and only purpose of paying the principal of and interest on the following designated Project Temporary Loan Notes of the Local Public Agency and the principal of and interest to maturity on the following designated Series of Preliminary Loan Notes of the Local Public Agency:

<u>Payee</u>	<u>Amount</u>	<u>Designation of Outstanding Notes</u>
(a) Department of Housing and Urban Development, Office of the Secretary (see Paragraph 5).	\$	Project Temporary Loan Note(s) No(s). _____
(b)		Preliminary Loan Notes _____ Series _____

4. The difference, if any, between the purchase price of said New Notes and the amount so disbursed by you in payment of such outstanding Project Temporary Loan Notes and such Series of outstanding Preliminary Loan Notes, designated above, shall be paid to the Local Public Agency.

5. Disbursement of the proceeds of the New Notes shall be made to the respective payees (other than the Department of Housing and Urban Development, Office of the Secretary) in funds immediately available to such payee on the day not later than the day following payment for the New Notes, except that disbursements of an amount less than \$25,000 to the undersigned may be made by depositing a treasurer's, cashier's, or certified check for such amount in the United States mails. Disbursement to the undersigned in an amount equal to or in excess of \$25,000 shall be made in the following manner:

If your principal place of business is located in the City of New York, N. Y., any disbursement made to the Department of Housing and Urban Development, Office of the Secretary, shall be made by delivery of a treasurer's, cashier's, or certified check to an authorized representative of the Regional Administrator, Region I, Department of Housing and Urban Development. Otherwise, a treasurer's, cashier's, or certified check covering disbursement to the Department of Housing and Urban Development, Office of the Secretary, shall be mailed to the Regional Administrator, Department of Housing and Urban Development, identified in Paragraph 8 below, at the address shown in said paragraph, unless he shall have elected to have it delivered to his authorized representative and you shall have received notice of such election prior to mailing such check. For the purpose of delivery of the New Notes to the purchaser thereof, prior confirmation of the receipt of the respective amounts to be disbursed to the designated payees will not be required. However, your obligations with respect to disbursement of such funds will not be satisfied until the respective payees have received such funds.

6. When payment for the New Notes has been made and the proceeds disbursed by you in the above manner, you are authorized and directed to: (1) complete Paragraph 5 of said Exhibit "A" by inserting the amounts of "Accrued Interest" and "Total Purchase Price" of said New Notes; (2) sign said Exhibit "A", in the space provided, to evidence delivery and payment of the New Notes; (3) date said Exhibit "A", in the witnessing clause below Paragraph 6 thereof, as of the date of such delivery and payment; (4) upon instructions from the purchaser thereof, sign the agreement to act as Paying Agent appearing upon each of the New Notes; and (5) deliver the New Notes to the purchaser thereof together with one fully executed counterpart of said Exhibit "A". The New Notes shall thereupon be and become the property of said purchaser.

7. Not later than the stated date of maturity of the New Notes, funds will be made available to you as Paying Agent for the purpose of paying the principal of and interest upon said New Notes to their maturity. In the event that, as Paying Agent, you receive funds, prior to the stated maturity date of the New Notes, for the purpose of paying such principal and interest, you may, at any time after you receive such funds, use such funds, to the extent necessary, to pay the principal of and interest to maturity upon any of said New Notes thereafter presented for payment, and such payment may be made before maturity of said New Notes. Any funds received by you as Paying Agent and not needed for the payment of the principal of and interest to maturity on the New Notes shall be transmitted to the Local Public Agency.

8. Immediately upon receipt by you of funds for the payment of the New Notes, you will telegraph to the Regional Administrator, Region_____, Department of Housing and Urban Development,

_____ day letter, collect, as follows:

"We have received funds sufficient to pay the principal of and interest to maturity on Preliminary Loan Notes Nos. _____

(_____ Series _____), Project No. _____, in the principal amount of \$ _____, issued by _____.

Paying Agent"

9. The New Notes, when paid, shall be marked "Paid and Canceled" and returned to the Local Public Agency. A copy of your letter of transmittal shall be promptly mailed to the Regional Administrator, Department of Housing and Urban Development, at the address shown in Paragraph 8 above.

10. _____ signed copies of this letter are enclosed. If this letter sets forth your understanding of your functions and duties as Paying Agent, please indicate your acceptance on all _____ copies in the place provided therefor, retain one copy for your files, return one copy to the Local Public Agency, and mail or deliver a copy to each firm of attorneys listed below, which attorneys have been retained by the purchaser or purchasers hereinbefore designated to render an approving opinion on the New Notes.

11. For your convenience in returning an accepted copy of this letter to the Local Public Agency, there is enclosed a stamped, addressed envelope. Your prompt attention to this matter is requested.

By _____

Address: _____

ACCEPTED

By _____

CERTIFICATE

I HEREBY CERTIFY that, under the administrative direction of the Regional Administrator, identified under Paragraph 8 of the foregoing Letter of Instructions, and in compliance with the Requisition Agreement referred to in the New Notes described in such Letter of Instructions, I caused the Payment Agreement endorsed on each of said New Notes to be executed on behalf of the United States of America by the facsimile signature of the Secretary of Housing and Urban Development holding office on the date of the sale of said New Notes.

Regional Counsel, Region _____
Department of Housing and Urban Development

CERTIFICATE OF RECORDING OFFICER

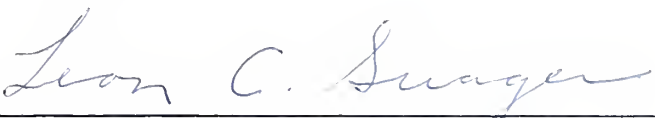
The undersigned HEREBY CERTIFIES that:

1. He is the duly appointed, qualified, and acting Secretary of the Fort Wayne Redevelopment Commission, the governing body of the City of Fort Wayne, Department of Redevelopment (herein called the "Local Public Agency"), and keeper of the records thereof, including the minutes of its proceedings;
2. The annexed copy of extracts from the minutes of the Special meeting of the Local Public Agency, held on the 28th day of December, 1966, is a true, correct, and compared copy of the whole of the original minutes of said meeting on file and of record insofar as the same relate to the resolution referred to in said extracts and to the other matters referred to therein;
3. Said meeting was duly convened in conformity with all applicable requirements; a proper quorum was present throughout said meeting and the resolution hereinafter mentioned was duly proposed, considered, and adopted in conformity with applicable requirements; and all other requirements and proceedings incident to the proper adoption of said resolution have been duly fulfilled, carried out, and otherwise observed;
4. He is duly authorized to execute this Certificate; and
5. The copy of the resolution annexed hereto entitled:

RESOLUTION AUTHORIZING THE SALE, ISSUANCE
AND DELIVERY OF PRELIMINARY LOAN NOTES
IN THE AGGREGATE PRINCIPAL AMOUNT OF
\$2, 150, 000, THE EXECUTION OF REQUISITION
AGREEMENT NO. 2, AND THE EXECUTION AND
DELIVERY OF PROJECT TEMPORARY LOAN NOTE
NO. 3, IN CONNECTION WITH PROJECT NO. IND.
R-51

is a true, correct, and compared copy of the original resolution referred to in said extracts and as finally adopted at said meeting and, to the extent required by law, as thereafter duly signed or approved by the proper officer or officers of the Local Public Agency and duly published, which resolution is on file and of record.

WITNESS my hand this 29th day of December, 1966.



Secretary
Fort Wayne Redevelopment Commission





TO LOCK
PERMANENTLY
→ Push down spur
with a blunt
instrument.



